



INDIAN VALLEY AMBULANCE SERVICE AUTHORITY

AGENDA

Regular Meeting of the Board of Directors.

March 23, 2021 5:30 p.m. Greenville Town Hall, 120 Bidwell Street

Greenville, California, 95947, Plumas County, USA!

PHYSICAL DISTANCING AND MASKS REQUIRED.

1. Call To Order/Roll Call:
2. Adoption of Agenda:
3. Public Comment: The public may address the board on any item NOT on the agenda. Pursuant to state law, the board may not discuss or take action on non-agenda items, except under special circumstances. Speakers should limit their remarks to five minutes, or as decided upon by the Chairperson.
4. PHD/Careflight Ground Frequency Report; Discussion:
5. Board Changes and Assignments: Identify 2 from the IVCSO- 2 from PHD, and 1- At Large Community:
6. Director's Reports: Reports on any conferences, meetings, or trainings pertaining to the IVASA mission.
7. Approve a warrant for \$33,418.18 to PHD for 94% of Tax Assessment: Discussion/Action:
8. Review Financial Statements and Account Balances: Discussion.
9. Initial Discussion on the Possibility of Dissolving the IVASA JPA; Discussion Only:
10. Update on IVASA page on the IVCSO website; Discussion:
11. Old Business: Discussion: Any previous business that remains unfinished:
12. Adjournment:

The next regular meeting of the Board will be in August 2021.

Special Meetings of the Board may be needed before the next regular meeting and those will be noticed with an agenda at least 24 hours before the meeting.

Reasonable Accommodation: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at 530.284.7224. Notification 72 hours prior to the meeting will enable IVASA to make reasonable arrangements to ensure accessibility.

Chairperson: Guy McNett **Vice-Chair:** John Evans **Directors:** Wayne Dannemiller, Robert Heard, Lucas Giese

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