



# KINGSBURG HEALTHCARE DISTRICT

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## MEETING MINUTES OF KINGSBURG HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: March 13, 2024  
Time: 4:00 p.m.  
Place: Kingsburg City Hall Chambers  
1401 Draper St  
Kingsburg, CA 93631

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### Members Present:

Todd Thompson, Chairman  
Lori Sanders, Vice-Chairman  
Arlie Rogers- Treasurer  
Kenny Crabb, Secretary  
Gary Nelson, Member

### Also Present:

Moses Diaz, Attorney  
Shereme Watson, Administrative Executive Clerk, Deputy Secretary

### Members Absent:

None

### **Item #1 Call to Order and Roll Call**

The meeting was called to order by Chairman Thompson at 4:00p.m. Members were all present. There was a quorum to conduct business.

### **Item #2 Public Comment**

City Counsel member David Silva brought up an informational forum between Kingsburg Health Care District, City Council, and city staff.

### **Item #3, #4, & #5 Consent Calendar and Treasurer Report**

Approval of minutes - It was requested that the minutes be amended regarding the Elementary and COLA with no budget in writing.

Approval/Ratification of Expenditures - Member Nelson would like to have treasurer report with one extra day to review.

Approval of resolution updating compensation and paydays for Director of Administrative Services - Member Nelson contested the writing of the job description vs. the draft

Motion made to approve all items on the consent calendar by Members Sanders and seconded by Members Rogers.

Ayes: Thompson, Sanders, Crabb, and Rogers

Noes: Nelson

Absent: None

Abstain: None

### **Item #6 Presentation by Linda Simmons and Michael Ruiz on Kingsburg Elementary 5K Walk/Run.**

Spoke about the Kingsburg Elementary 5K walk/run and how successful it turned out. Gave a quick presentation and slide show with a total participant of 280 with 90% of those who signed up were families who were from Kingsburg.

### **Item #7 Presentation by Amanda Ergo on behalf of Kingsburg 4-H Club regarding grant proposal.**

Gave a quick presentation on Kingsburg's local 4H Club and how we are the largest 4H club in the area. Two members Ryan Hambleton and Olivia Hice spoke about what activities they both participate in and how it has helped them in learning new skills and making new friends. Mrs. Ergo also stated that they have a partnership with KCAPS.

### **Item #8 Presentation by Chief Perkins on behalf of Kingsburg Fire Department regarding grant proposals.**

Chief Perkins provided a quick presentation about the 2021 grant for a second ambulance and the \$375,000 for six new employees.

**Item #9 Discussion and Possible Action on Swim Lessons and CPR/First Aide training for Kingsburg Elementary summer school students.**

Kingsburg Elementary District Employee and Director of ELL Program Laura North gave a quick presentation of what the ELL summer session looks like. The students were able to take trips and community needs funding.

Motion by Member Sanders to fund up to 15K to fund swim lessons and CPR classes, seconded by Member Crabb.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

**Item #10 Discussion and possible action on the Fire and Life Safety Community Risk Reduction Trailer.**

Chief Perkins gave a small presentation about the need for the Fire Prevention Trailer remodel and provided a list of needs. Member Nelson stated this needs to go through the grant cycle. Member Sanders had a question about the fire extinguisher trainer.

Chief Perkins mentioned that the fire department wants the trailer ready by April 27<sup>th</sup> in conjunction with the Kingsburg Weekend of Wellness Event.

Motion made by Member Sanders to approve the \$47,590, and seconded by Member Rogers.

Ayes: Thompson, Sanders, and Rogers

Noes: Nelson

Absent: None

Abstain: Crabb

Member Crabb made a public announcement as to why he was abstaining from voting on this item.

Discussion on amending the budget at a future meeting brought up by Member Rogers.

Motion was made by Member Rogers, and seconded by Member Sanders.

Ayes: Thompson, Sanders, Rogers, and Crabb

Noes: None

Absent: None

Abstain: Nelson

**Item #11 Discussion and possible action on sponsorship for the 2024 Dala Horse Trot.**

Motion made by Member Nelson to sponsor \$1,000, and seconded by Members Rogers.

Ayes: Thompson, Sanders, Rogers, Crabb and Nelson

Noes: None

Absent: None

Abstain: None

**Item #12 Discussion and possible action on compensation for board members.**

Each member discussed their opinion on receiving compensation. Member Nelson made comment about how we are doing a community service and we volunteer our time. A motion by Thompson was made of a stipend of \$100 per the statute and was seconded by Rogers.

Ayes: Thompson, Sanders, Rogers, and Crabb

Noes: Nelson

Absent: None

Abstain: None

**Item #13 Discussion and action on obtaining a CSDA Commercial Credit Card for the district, and proposed district credit card policy.**

Member Nelson commented about how having a credit card can get out of control.

Member Sanders stated that an employee should not have to front their own money and get reimbursed. Shereme commented on how there would only be one credit card.

Attorney Diaz made comment about how he has seen issues with credit cards. After discussion, credit card moved to April meeting.

**Item #14 Discussion and possible action on timing issues on both current and future grants.**

Discussion was had with members thoughts and frustrations known on the timing and funding of things and when they will actually start. Also, it was mentioned that we need to go through the grants better. Member Rogers agreed with councilman Silva about meeting and discussing how to work together better.

**Item #15 & #16 Reports and Other Items of Interest**

Senior Breakfast - 8am-10am every Tue/Thursday

Shereme out Friday March 15<sup>th</sup>, and Friday March 22<sup>nd</sup>

**Adjournment:**

The meeting was adjourned at 7:04pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, April 10th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary