

# MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: June 8, 2022  
Time: 4:00 p.m.  
Place: Kingsburg City Council Chambers  
1401 Draper Street  
Kingsburg, CA 93631

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## Members Present:

Arlie Rogers, Chairman  
Lori Sanders, Secretary  
Tiffany Dix, Treasurer  
Gary Nelson, Member  
Todd Thompson, Vice-Chairman

## Also Present:

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

## Members Absent:

None

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

The meeting was called to order by Chairman Arlie Rogers at 4:10PM. Members Rogers, Sanders, Nelson and Thompson were present. Member Dix arrived a few minutes late. There was a quorum to conduct business

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

None.

## **Item #3: Discuss and consider sponsorship request for the 2022 Pacific Southwest Regional Baseball Tournament for the 9U division**

The board received a letter from Ryan Clifton with the Kingsburg Pacific Southwest Regional Committee. Kingsburg will be hosting the 2022 Pacific Southwest Regional Baseball Tournament for the 9U division, and the committee is looking for sponsors for the event.

Member Sanders suggested the possibility of VHT hosting a first-aid station during the tournament as a way to advertise the After-Hours Urgent Care, as well as provide first-aid if necessary. Shereme will reach out to Marti Shirley with VHT about this possibility. The board discussed what a great marketing opportunity this will be for both the community and event.

Lori Sanders made a motion to sponsor the event at the \$10,000 Premier Sponsor Level. Second by Todd Thompson.

Ayes: Rogers, Sanders, Dix, Nelson, Thompson

Noes: None

Absent: None

Abstain: None

#### **4. Review, discuss and consider all Grant Applications received for the 2022 grant season**

Grant applications discussed:

1. Kingsburg Basketball Boosters – Basketball equipment: shooting machine, basketballs and ball racks.
2. Friends of the Historic Kingsburg Depot – ADA health, safety, access improvements to Depot.
3. Kingsburg Senior Citizens, Inc. – services at Kingsburg Senior Center.
4. Adventure Cruisers Inc. - Duet Wheelchair Bicycle Tandem/Mobility Bicycle.
5. City of Kingsburg – Kingsburg Senior Center kitchen.
6. Kingsburg 4-H – Support for club and project expenses.
7. Clay Join Union Elementary School District – Excavation and architect fees to install shade structure.
8. Kingsburg Youth Baseball Association (KYBA) – Concessions/restroom building.
9. Kingsburg Fire Department – Year 2 of 50% of grant for 6 FF/PM for second ambulance.
10. Kingsburg Fire Department – Wage increase/adjustment to 50% grant for 6 FF/PM for second ambulance.
11. Kingsburg Fire Department – Public outreach for mental wellness & health: diabetes, heart health and CPR/AED courses.
12. Kingsburg Fire Department – Public access to health care, UTV/trailer/equipment and training.
13. Kingsburg Fire Department – First Responder mental and physical health.
14. Rick Alonzo Ministries – Art training for youth and teens.

Additional discussion was held on items 1,6, 7, 9 and 13.

1. Kingsburg Basketball Boosters. Member Sanders expressed concern that part of the reason current equipment is falling apart could be due to transporting it between gyms. She suggested doubling the grant amount in order to purchase two identical sets of each item with one set to be kept in each gym.

4. Kingsburg 4-H. The board discussed the club's current 2022-2023 operating expenses and possibly granting the organization \$30,000.00 to cover two years of operating expenses.

7. Clay School. The board awarded a grant to Clay School during the 2021-2022 season for playground equipment and a shade structure. The board felt the shade structure should be larger and provided grant funding for such. Unfortunately, the DSA (Division of the State Architect) viewed the

larger shade structure as a building and, therefore, the preparation for the structure and playground equipment must be completed by a licensed contractor instead of by the parent's club as was previously planned.

9. Kingsburg Fire Department. The board discussed its understanding, from Chief Perkins' 2021 grant application presentation, that revenue generated from addition paramedics would be used to offset personnel costs as more ambulance calls were captured, and thus lower the yearly commitment by the district. Prior to the June meeting, Member Sanders had requested a breakdown of revenue generated by the additional paramedics that grant money was funding. The document received from Chief Perkins was confusing so a phone call was placed to him during the meeting for clarification. The Chief said he had no recollection of ever stating that revenue generated by additional paramedics would go toward funding their positions, even though it is included in the district's April 14, 2021 minutes. There was also discussion about how the department is funded and how the city subsidizes expenses the fire department is unable to cover each year.

13. Kingsburg Fire Department. The board discussed purchasing 3 LUCAS CPR devices, one for each ambulance, and ProCare LUCAS Prevent Service for each device for 7 years.

The board also discussed allocating a contingency account due to an increase in material costs from when grant applicants got quotes to when items are actually ordered. No action was taken on this.

Grants approved:

1. Kingsburg Basketball Boosters – Basketball equipment: shooting machine, basketballs and ball racks.
3. Kingsburg Senior Citizens, Inc. – Kingsburg Senior Center Services.
4. Adventure Cruisers Inc. – Duet Wheelchair Bicycle Tandem/Mobility Bicycle.
5. City of Kingsburg – Kingsburg Senior Center kitchen.
6. Kingsburg 4-H – Support for club and project expenses.
7. Clay Join Union Elementary School District – Excavation and architect fees to install shade structure.
9. Kingsburg Fire Department – Year 2 of 50% of grant for 6 FF/PM for second ambulance.
10. Kingsburg Fire Department – Wage increase/adjustment to 50% grant for 6 FF/PM for second ambulance.
13. Kingsburg Fire Department – First Responder mental and physical health.

Gary Nelson made a motion to approve grants #3, 4, 5, 7, 9 and 10 as presented. Second by Lori Sanders.

Ayes: Rogers, Sanders, Dix, Nelson, Thompson

Noes: None

Absent: None

Abstain: None

Lori Sanders made a motion to approve grants #1, 6 and 13 as follows:

1. Kingsburg Basketball Boosters – Doubling the grant amount in order to purchase two identical sets of each item with one set to be kept in each gym.
6. Kingsburg 4-H – Funding a total of \$30,000.00 to be given in the amount of \$15,000.00 for the 2022-2023 fiscal year, with \$15,000.00 for the 2023-2024 fiscal year.
13. Kingsburg Fire Department – funding 3 LUCAS CPR devices, one for each ambulance, and ProCare LUCAS Prevent Service for each device for 7 years.

Ayes: Rogers, Sanders, Dix, Nelson, Thompson

Noes: None

Absent: None

Abstain: None

### **Item #5: Adjournment**

The meeting was adjourned at 6:49 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, July 13, 2022, at 4PM.

Respectfully submitted,

Lori Sanders, Secretary