

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

Date: May 26, 2020
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

Also present, Attorney Moses Diaz
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 4:03 p.m. Members Rogers, Knutson, Sanders, Dix and Nelson were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Item #3: Consideration, review and potential action on applications for district grants

Grant applications from the following organizations were discussed:

1. Young Life – Jr. High Campership Funds
2. Kingsburg Joint Union High School District – Vape Detectors and Fill Stations
3. Pet Rescue of Unwanted Dogs (PROUD) – Medications, Spay and Neuter, Veterinary Emergency Surgery

4. Safe Harbor Homes and Services – Operational Expenses
5. Kingsburg Fire Department – Ambulance Replacement
6. Kingsburg Fire Department – Public Access AED/Community CPR Program
7. Kingsburg Fire Department – Ambulance Equipment Program
8. City of Kingsburg – Athwal park Improvement Project Phase 2
9. Fresno New Creation Ministries, Inc. – Counseling Services to Clients in Health Care District
10. Mission Supply Line DBA “The Landing” – Life Coaching

Additional discussion was held on number 4 – Safe Harbor Homes and Services. The board would like Bill Matthews with Safe Harbor Homes and Services to attend the June 2020 meeting to further discuss the needs of his facility. Shereme Watson will make the necessary arrangements.

Additional discussion held on numbers 5, 6, and 7: Kingsburg Fire Department – Member Nelson presented each board member with copies of the 2019-2020 City of Kingsburg budget, as well as Measure E funding in relation to grant requests presented by the Kingsburg Fire Department. He had questions on where revenue generated by the ambulance was being spent, per the budget. Fire Chief Dan Perkins called into the meeting and explained that revenue listed on the 2019-2020 budget was what could be recouped if all ambulance billing was fully paid. He stated that out of the nearly \$300,000 shown as revenue, only about \$950,000 of that amount is ever actually received. Member Nelson also questioned why the police department received much more of Measure E funding than the fire department, and once again, Chief Dan Perkins explained that the police department needed new resources even more so than the fire department did.

Additional discussion was held on number 10 – The Landing. The grant request was for a three-year period of \$37,500 for each year, but the board discussed the grant being for 1 year, in the amount of \$37,500.

Grants approved:

1. Young Life – Jr. High Campership Funds
2. Kingsburg Joint Union High School District – Vape Detectors and Fill Station
5. Kingsburg Fire Department – Ambulance Replacement
6. Kingsburg Fire Department – Public Access AED/Community CPR Program
7. Kingsburg Fire Department – Ambulance Equipment Program
10. Mission Supply Line DBA “The Landing” – Life Coaching (1year grant – \$37,500)

Lejf Knutson made a motion to approve grants #1, 2, 5, 6, 7 and 10, with The Landing being a 1 year grant. Second by Lori Sanders. The board would like Bill Matthews with Safe Harbor Homes and Services to attend the June 2020 meeting to further discuss the needs of his facility. Shereme Watson will make the necessary arrangements.

Ayes: Rogers, Knutson, Sanders, Dix Nelson

Noes: None

Absent: None
Abstain: None

Item #4: Adjournment

The meeting was adjourned at 6:33 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, June 10, 2020 at 4 p.m.

Respectfully submitted,

Lori Sanders, Secretary