



# KINGSBURG HEALTHCARE DISTRICT

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## MINUTES OF MEETING OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: January 10, 2024  
Time: 4:00 p.m.  
Place: Kingsburg City Council Chambers  
1401 Draper Street  
Kingsburg, CA 93631

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### **Members Present:**

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

### **Members Absent:**

Arlie Rogers, Treasurer

### **Also Present:**

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

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

The meeting was called to order by Chairman Thompson at 4:14 p.m. Members were all present except for Treasurer Rogers. There was a quorum to conduct business.

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

None.

### **Item #3 & #4 Approval of Consent Calendar**

Chairman Thompson requested that a comment be added to the December minutes on the Ad Hoc Committee. Motion by Vice Chairman Sander to approve the minutes with requested changes and expenditures. Seconded by Secretary Crabb.

Ayes: Thompson, Sanders, Crabb, Nelson  
Noes: None  
Absent: Rogers  
Abstain: None

### **Item #5 and #6 Presentations**

Rob Gong – Presentation on Pickle ball nets and resurfacing of courts.

- Proposed repaint one pickle ball court.
- Spoke with Donavan, KHS Ag to construct two new nets
- Proposed \$1,000 to complete the project
- Quote is \$200 a piece to purchase the nets
- Community is willing to give donations
- Member Nelson liked the project, mentioned submitting grant through cycle.
- Chairman Thompson explained the board had money set aside on budget to fund projects outside of grant season to help with such projects.
- Requested total amount to complete project is \$19,857.00.
- Rob asked to come back to discuss with board in February

Chief Perkins – Quarterly update given regarding use of funds for the 2023-2024 grants.

- 2 million dollars given to KFD to date.
- Explained the revenues vs expenses
- Spoke about the mileage on both ambulances. Will need a new ambulance based on mileage soon.
- 5-year 25% increase in call volume
- Vice Chairman Sanders spoke about the cities grant writers and how do they help them. Chief Perkins said it has been looked at in getting other grants.
- Chairman Thompson commented on a needs list give to the KHD and City and see how they can secure other grants.

### **Action Items #7, #12, #13 & #14**

These action items were tabled to the February board meeting.

Motion by Chairman Thompson to table these items until the next meeting and seconded by Secretary Crabb.

Ayes: Thompson, Sanders, Crabb and Nelson  
Noes: None  
Absent: Rogers  
Abstain: None

**Item #8 Annual review and potential updates of district Bylaws and/or other District policies.**

No action. changes or updates.

**Item #9 Review and consider potential updates and revisions to District's grant application and grant policy.**

No action changes or updates.

**Item #10 Consider grant priorities for upcoming and pending grant cycle.**

No action taken.

**Item #11 Discussion and reorganizing of Board officer positions.**

Chairman Thompson asked board members if anyone wished to stepdown from their board positions or if wished to be in board position. No changes were made; board positions stayed as is.

**Items #14 & #15 Reports and Other Items of Interest.**

- Vice Chairman Sanders and Secretary Crabb gave up update on progress between the Ad Hoc Committee and Senior Citizens, Inc. There are still aspects to explore before coming back to the board with a formal proposal.
- Shereme advised the board of the upcoming blood drive and the feedback she has gotten from the community in donations and signing up to donate.
- Shereme reminded board members that Form 700's are due and if need assistance to ask her.

**Adjournment:**

The meeting was adjourned at 6:27 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, February 14<sup>th</sup> at 4:00 p.m., unless board can come up with an alternative date that works for all members.

Respectfully submitted,

Kenneth Crabb, Secretary