

# Southwest Healthcare District Board of Directors Meeting

December 6, 2020 @ 6:00 pm

## ZOOM Meeting MINUTES

1. Call to Order 5:43 pm
2. Pledge of Allegiance
3. Roll Call: Toby, Michelle, Cheryl, Linda, and Militsa
4. Public Comments: Mike Parker for Search and rescue needs new equipment there's too old and outdated. We will get total is 16,964.20. Linda says in the budget we had for them last year 10,000. Which they didn't use, and 10,000. this year so we have enough for them. Will get copies for everyone. Motion to approve what Search and rescue needs Motion: Linda 2<sup>nd</sup>: Ayes: 5 Nays: 0
5. Board members initiatives or ideas -NA
6. Adjustments to the Agenda- move to # 13

### OLD BUSINESS

7. Approved minutes of Nov.12, 2020  
Motion: Linda 2<sup>nd</sup>: Cheryl Ayes: 5 Abstain: 0
8. Secretaries report: NA
9. Directors report: : looking for paper from the election board hasn't come in yet expecting on the 4th
10. Treasurers Report:  
September report CBT Operating funds \$108892.67 CTY Funds: \$192596.32  
October report CBT Operating funds \$108517.67 City Funds \$197044.23  
November CBT Operating funds \$107989.67 City Funds \$202470.27 that includes check Militsa wrote for storage unit end of year.  
Motion to approve treasurers report: Motion: Militsa 2<sup>nd</sup>: Michelle Ayes: 5 Nays:

**Linda, got the bill to the mail box Militsa will cut check bring to Toby for second signature.**

**In contact with auditor to get the final papers that they want, that will be finalized middle of this week. We should get the audit back by the end of the month. I recommend to get Quick Books on line so we can get other board member on account while Militsa And Cheryl learn how to do Quick books. It will cost between \$60. To \$80. A month. Need a Motion to except. Motion Cheryl to except QB on line until she and Militsa lean Quick Books 2<sup>nd</sup>: Toby Ayes 5.**

. Pay Bills:

1. Check for storage

Motion: Cherly	2 <sup>nd</sup> : Militsa	Ayes: 5	Nays: Abstain
Motion: P.o>box Linda	2 <sup>nd</sup> : Militsa	Ayes: 5	Nays: Abstain
Motion:	2 <sup>nd</sup> :	Ayes:	Nays: Abstain

Auditor will send us a bill, will be about the same as last years.....

Linda will be Residing hear in Frazier Park until the middle of January when she changes her residents to Nevada.

### NEW BUSINESS

11. Guests: Mike Parker put up to Public comments # 4
12. Any other business: Linda will train Militsa & Cheryl to be new treasurer. We need to vote Militsa as new treasurer.

Motion: Cheryl	2 <sup>nd</sup> :	Ayes: 5	Nays: Abstain	Nays: Abstain
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13. Set agenda for next meeting: Jan 14, 2020 Zoom

14. Time adjourn: 6:10 P.M.

Motion :Michelle 2<sup>nd</sup> Linda Ayes 5