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Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**January 20, 2025, 5: 00 PM**

**Regular Board Meeting Agenda**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Roll Call and Establishment of a Quorum of the Board of Directors**

**4.0 Deletions /Additions and Approval of Agenda**

**5.0** **Public Comment:** *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda. Please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. The speaker may not cede their time. Agenda items with times listed, will be considered at that time. All other items will be considered as listed on the agenda or as deemed necessary by the Chairperson*.

**6.0 CLOSED SESSION-**

**6.1 Per Government Code § 54957, Public Employee Performance Evaluation- District General Administrator**

**6.2 Per Government Code § 551.071, Real Property Negotiations**

**6.3 Per Government Code § 54956.9 (d) Conference with Legal Counsel Anticipated Litigation, Significant Exposure to Litigation-(2) potential cases**

**7.0** **Reconvene to Open Session**

**8.0** **Discussion**

**8.1** Board member training

**8.2** Policy 6122.0 Drug/Alcohol Prohibition amendments

**9.0 Reports**

**9.1** CFO Report

**9.2** EMS/Education Division Manager Report

**9.3** District General Administrator Report

**10.0 Action Items**

**10.1** Committee Assignments

**10.2** Election of Officers

**10.2.1** Board Chair

**10.2.1.1** Nominations for Board Chair

**10.2.1.2** Election of Board Chair

**10.2.2** Board Vice Chair

**10.2.2.1** Nominations for Board Vice Chair

**10.2.2.2** Election of Board Vice Chair

**10.2.3** Board Secretary

**10.2.3.1** Nominations for Board Secretary

**10.2.3.2** Election of Board Secretary

**10.2.4** Board Treasurer

**10.2.4.1** Nominations for Board Treasurer

**10.2.4.2** Election of Board Treasurer

**10.3** Approve board minutes for December 16, 2024, board meeting

**10.4** Approve Resolution 2025-01, authorizing the execution and delivery of a municipal lease-purchase agreement with Financial Bank Leasing, Inc DBA Umpqua Bank Equipment Leasing & Finance and authorizing certain action in connection therewith

**10.5** Approve Lactation Accommodation policy

**10.6** Approve Travel Time/Mileage Reimbursement policy

**10.7** Approve amended Organizational Chart

**10.8** Approve amendment of the Employee Handbook to reflect changes to the section “Salaries and Benefits During Pregnancy Disability Leave”

**10.9** Approve District General Administrator to attend SDRMA Spring Education Day-attendance is free, one night stay is $170.24.

**10.10** Opening of sealed bids for 2012 Ford E150

**10.11** Approve a refund of $65.00 to Manes Ranch Joint Living Trust for the over taxation of (1) parcel.

**11.0** **Adjournment**

**Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request by calling 530 299 3110 at least 24 hours prior to the meeting.**

**Posted at Southern Cascades Operations Base and Training Center Foyer and the SCCSD Web Site January 17, 2025.**