



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

April 11, 2022, 4:00 pm

Special Board Meeting

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Deletions/Additions and Approval of Agenda

4.0 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.

5.0 Consideration / Action

5.1 Approve Delegation of Authority to District General Administrator to open a Credit Card with Five Star Bank, with a \$40,000 total limit, with \$30,000 Limit for District General Administrator and additional card with

a \$10,000 limit. Approve Delegation of Authority to District General Administrator to Delegate use of the additional card to staff.

5.2 Consider / Approval to establish a new position for an Outreach Coordinator position at the maximum of 20 hours per week.

5.3 Consider / Approval to establish a new position for an Operations Business Analyst for 10 hours per week maximum.

5.4 Consider / Approval to establish a new position for a Grant Coordinator for 10 hours per week maximum.

5.5 Approve Delegation of Authority to District General Administrator to require the Preliminary Design Plans for the Helipad, Ambulance Garage, and Hanger at a maximum cost of \$20,000.

6.0 Information / Discussion

6.1 Discuss forming an Ad-Hoc Committees to work on various funding projects.

- **Funds are needed to purchase the property**
- **Funds are needed to build the ambulance garage**
- **Funds are needed to build a new helipad**
- **Funds are needed to build a new hanger**
- **Funds are needed to replace aging HTS vehicles and increase our number of HTS vehicles**

6.2 ARPA- American Rescue Plan Act- Supplemental dollars that have been given to Counties for COVID. EMS work force is one allowable use for ARPA funds.

6.3 USDA Grant- (has a \$50,000 cap, currently)

6.4 Community Project Funding-Congressional line item.

7.0 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 April 8, 2022.