



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

April 18, 2022

Regular Board Meeting Minutes

Call to Order by Vice Chairman Davis at 5:32 P.M.

Roll Call: Present: Chairman Davis, Director Endicott, Director Fisher, Vice Chairman Joiner, Director Peterson

Absent: None

Chairman Davis led the Pledge of Allegiance

Deletions/Additions and Approval of Agenda

Director Peterson moved and Director Fisher seconded to Approve Agenda with no deletions or additions to Agenda.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Public Comment: None

Consent Agenda

Director Joiner moved and Director Endicott seconded to Approve the posted consent Agenda.

Approve the minutes for the following Meeting:

Regular Meeting- March 21, 2022

Special Board Meeting April, 11, 2022

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Consideration /Action:

Director Fisher moved and Director Joiner seconded to accept Director Endicott's Resignation from the Board effective April 30, 2022. Per Government Code 1780 (d) (1), Notice of vacancy is to be posted in three or more conspicuous places in the District.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Director Peterson moved and Director Fisher seconded to Approve the Resolution #2022-01 to Adopt Policy No. 3520.0, Substance Abuse.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Information / Discussion:

Fiscal Year 2023 Community Funding Proposal:

Chairman Davis: This is a Congressional earmark which is a new process, so no rules are developed yet. This is year two of this.

District General Manager: We have spoken with Shane Starr, who is the representative for Lamalfa in Modoc County. He said he is trying to go around the loan. He said we may just get the money from the congressional earmark. Shane is seeing if there is another entity we could use. The deadline is April 25th to apply.

CFO Report

Sara Edson joins us via zoom for the meeting. She gives brief report on the financials for March and asks if any questions. She said that Partnership system has been down for over a month so no bills have been able to go out so we have about \$20,000 not billed out yet.

Correspondence: None

EMS Report given by Alisa Allison our Interim EMS Division Manager.

We have hired plenty of EMT's. I am hiring a new Paramedic. We need to get a plan for replacing our Medical Director as soon as possible. I need to know what we pay for a Medical Director and what the contract details would be. Dr. Dahle has told District Administrator he is letting his license expire in August 2022. We need to get moving on hiring a new Medical Director so I have someone to order our medications.

I would like to request a credit card so I am able to order our uniforms and other things that are needed. It is not convenient for me to have to always use Dan's (District General Administrator) as he is not always here when I need to order something.

EMS week is next week. We have ordered a gift for our EMS crew.

Our helmets on the truck outdated per OSHA they are only good for 6 years. The insurance ordered the incorrect ones, they ordered green and the search and rescue type for high climbing. The NFPA standard ones are to be blue and to fit fire standard.

I would like to see our wage go up a little higher for part timers pay for Paramedics. When they have more experience we should be starting them at a higher wage.

District General Administrator Report

Our HTS Subaru for Fall River has been in a major accident. It was rear ended. The police report puts blame on other driver. The vehicle is still in service at this time but will need to be out of service to repair. The MTM member we were hauling at the time did complain of pain and was transported via ambulance to the Emergency Room. Up to this time we have been very fortunate considering the amount of miles we have traveled.

The Partnership computer system has been down over three and half weeks now so Kelly St. John has been unable to bill out trips. It is back up today.

We hear there are three other transport vehicles in Alturas now so we are facing competition.

We will have the intermountain camp inmates tentatively the second week of May to pain the outside of building's.

Board Reports:

Chairman Davis thanks Valerie Endicott for her service on the Board.

Closed Session is entered into at 6:10 P.M.

Per Government Code 54957, Public Employee Performance Evaluation District General Administrator.

Resume Open Session at 7:15 P.M.

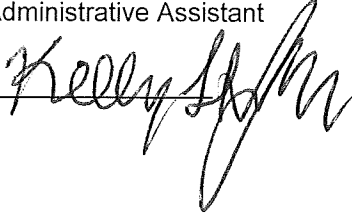
Instruction is given to Staff that the Public Employee Performance Evaluation District General Administrator is completed.

Board President Adjourns meeting at 7:25 P.M.

Attest:

Kelly St. John
Administrative Assistant

Date



Robert Fisher
Board Secretary



6-20-2022

Date