

Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**January 16, 2023 5:30 pm**

**Regular Board Meeting**

1. **Call to Order**

1. **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* Consent Agenda**

 **6.1** Approve Minutes from the Regular Board Meeting November 21, 2022

 **6.2** Approve Minutes from the Special Board Meeting November 28, 2022

 **6.3** Approve Minutes from the Special Board Meeting December 2, 2022

 **6.4** Approve Minutes from the Regular Board Meeting December 19, 2022

 **6.5** Approve the Minutes from the Special Board Meeting December 30, 2022

**7.0 CFO/Finance Committee presents December 2022 Financials**

 **7.1 Consideration/Action**

Approve Finance Committee Report

 Approve EMS Accounts Receivables to Write Off

 Approve Delegation of Authority for District General Administrator to close

 Tri Counties Bank Accounts and Credit Card

**8.0 Correspondence**

**9.0 Education Division Manager Report**

**10.0 EMS Division Manager Report**

**11.0 HTS Supervisor Report**

**12.0 Operations Analyst Report**

**13.0 Grants Manager Report**

**14.0 District General Administrator Report**

**15.0 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 Friday November 13, 2022.**