



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

August 19, 2019 8:00 am

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 Consideration / Approval Loan consolidation with additional borrowing to partially fund the purchase of two Late Model Subaru Outbacks.
- 5.2 Consideration / Approve Delegation of authority to General Manager to buy two late model Subaru Outbacks.
- 5.3 Consideration / Approval Budget Change for 2019- 2020 for third Permanent Full Time Paramedic.
- 5.4 Consideration / Approval Increase the Monthly Credit Card Expenditure Limit for General Manager to \$25,000.
- 5.5 Consideration / Approve District Organization Chart.
- 5.6 Consideration / Approval Authorize approval of purchase of 10 telephone Analog-VOIP Interoffice Phone System. Adjust budget to reflect purchase of system from General Fund dollars.

6.0 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 48 hours prior to the meeting.

Posted at Southern Cascades Operations Base and Training Center Foyer and Adin Post Office Bulletin Board August 16, 2019.