



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

October 12, 2020 5:30 pm

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.

4.0 Consent Agenda

- 5.1 Approve Minutes for the following Meeting:
 - Sept. 14, 2020 Regular Board Meeting
 - Sept. 14, 2020 Finance Committee Meeting

6.0 Consideration / Action

- 6.1 Consideration / Approval of the Ambulance Rate Schedule Revisions.
 - Drop Rate Charge for Released at Scene Call
- 6.2 Consideration / Approval for Delegation of Authority to District General Manager and CFO for Negotiating Financing of at least 50% of cost for 2020 AWD 350 MR Ford Transit Gurney-Double Wheel Chair Van.
- 6.3 Consideration / Approval for Delegation of Authority to District General Manager Negotiating final specifications and Purchase Price for 2020 AWD 350 MR Ford Transit
- 6.4 Consideration / Approval for Delegation of Authority to District General Manager to bind District to an agreement with Square for Credit Card Transaction Services with a 2% Service Fee to be charged to the Payer.
- 6.5 Consideration / Approval for the District to Establish a NON Accountable Expense Reimbursement Plan based on GSA Fixed Daily Per Diem MI&E Rate for over-night travel.

7.0 Information / Discussion

8.0 CFO Report

9.0 District General Manger Report

10.0 Board Reports

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 Adin Post Office Bulletin Board and the SCCSD Web Site October 9, 2020.