



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
March 17, 2025, 5: 00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:13 PM by Craig Joiner

Pledge of Allegiance

Roll Call: Present: Endicott, Fisher, Joiner
Absent: Davis, Peterson

Director Endicott moved, and Director Fisher seconded to accept the agenda with changing item 9.4 to Review and discuss HTS Fee Schedule.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Public Comment-none

CLOSED SESSION (entered Closed Session at 5:15 PM)

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

Per Government Code 551.071 Real Property Negotiations

Per Government Code 54956.1 (d) Conference with legal Counsel-Anticipated Litigation, Significant Exposure to Litigation-(2) potential cases

Reconvene to OPEN SESSION at 6:10 PM

Instructions are given to staff, resultant of the Closed Session

Reports

CFO Report- CFO could not connect via computer remotely

EMS Division/ Education Division Manager Report- Gonzo Solorio is absent

District General Administrator Report-

- Dr. Hodnik should obtain California license sometime in April
- We plan to host the Easter Egg hunt again this year in Bieber with the grand prize being bikes
- We are still trying to sell older gurney van 5358
- We are waiting still on cyber security grant

Action Items

Director Fisher moved to Approve the Minutes from February 17, 2025 board meeting.
Director Endicott seconded the motion.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Endicott moved, and Director Fisher seconded to approve the Southern Cascades CSD By-Laws.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Fisher moved, and Director Endicott seconded to approve Code of Ethics and Business Conduct policy.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Discuss changes to be made to HTS Fee Schedule.

Meeting is adjourned at 6:45 PM by Joiner.

Attachments: Code of Ethics and Business Conduct policy

Attest: Board Clerk, Kelly St. John Kelly St John Date 4/21/25

Board Secretary, Kathy Peterson Kathy Peterson Date 4/21/25