



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

December 14, 2020 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Swearing In of Elected Board Members

3.1 Administer Oath to Robert Fisher and Kathy Peterson

4.0 Roll Call and Establishment of a Quorum of the Board of Directors

5.0 Deletions /Additions and Approval of Agenda

6.0 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.

7.0 Consideration / Action

7.1 Appointment for Unfilled Director Position

8.0 Swearing In of Appointed Board Member

8.1 Administer the Oath of Office to Appointed Board Member

9.0 Consideration / Action

9.1 Approve the Oct. 12, 2020 Regular Board Meeting Minutes

9.2 Consideration / Approval of 30% Cash Discounts for Ambulance Charges for bills paid within 30 days of patient receiving EOB or billing. Vouchers for District residents will apply after discount.

9.3 Consideration / Approval for Delegation of Authority to negotiate agreements on a grant by grant basis for Grant Writer.

9.4 Consideration / Approval for Amending Pay Schedule for Per Diem hourly rate schedule AEMTs

9.5 Consideration / Approval of the following Rate changes/additions to the EMS Rate Schedule:

9.5.1 \$200 for AMA (Non treatment or Transport Against Medical Advise) for both QRV and Ambulance Response

9.5.2 Oxygen delivery \$120 for First Hr.

Oxygen deliver \$80 for each hr. after 1st hr.

9.6 Consideration / Approval for delegation of authority for District General Manager and Audit Committee to begin an immediate solicitation for Audit Services for fiscal year's 18-19 and 19-20.

Award will occur at a special meeting of the Board as soon as the RFP is closed.

Solicitation will be for 15 days.

10.0 Information / Discussion

11.0 CFO Report

8.1 October and November Financials

8.2 FY 17-18 Audit Update

8.3 Employee Health Insurance

12.0 Correspondence

13.0 District General Manager Report

14.0 Board Reports

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 Adin Post Office Bulletin Board and the SCCSD Web Site December 11, 2020.