



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

June 21, 2021 5:30 pm

Regular Board Meeting Minutes

5:30 P.M. Call to Order by Chairman Davis

Chairman Davis led Pledge of Allegiance

Present: Chairman Davis, Director Endicott, Director Fisher, Director Joiner, Director Peterson

Absent: None

Approval of Agenda:

Director Fisher moved and Director Peterson seconded to approve the posted Agenda with no deletions or additions.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Public Comment: None

Consent Agenda

Director Joiner moved and Director Fisher seconded to Approve Minutes for the following meetings: Regular Board Meeting April 19, 2021 and Special Meeting April 29, 2021.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Consideration/Action:

Director Endicott moved and Director Peterson seconded to Approve delegation of Authority to District Manager to sign the agreement year three; 2021-2022 Lassen Modoc Adult Education Consortium with Big Valley Joint Unified School District.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Director Peterson moved and Director Endicott seconded to Approve delegation of Designation of Applicant's Agent Resolution for Non-State Agencies for OES Covid 19 Relief.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Director Peterson moved and Director Fisher seconded to Consider and Approve the Districts Administrator's Tentative 2021-2022 Budget.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson
ABSTAIN: None
ABSENT: None

Director Joiner moved and Director Peterson seconded to Approve
2021-2022 Fiscal Year Employee Pay Scale Table.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson
ABSTAIN: None
ABSENT: None

Director Fisher moved and Director Peterson seconded to review and
Approve additional changes to HTS Rate Schedule;

6.1.1 A0424 (extra attendant needed for Bariatric Patients)
Partnership Gurney Transport \$16.44 per hour
District Rate \$23.00 per hour

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson
ABSTAIN: None
ABSENT: None

Information and Discussion; None

Sara Edson gave CFO report and addressed any of the Boards questions regarding
May 2021 Statement of Revenues and Expenditures.

Correspondence

District Manager Report:

EMS Side

- We hired a Medic named Zowie who also works dor Semsas who will start Sunday
- In process of hiring a Medic who works in Alturas
- 4 have passed the EMT class as of Saturday 6/19/21
- Of those 4 who passed class 2 have put in applications for EMS Drivers
- Ambulance 0406 is in Alturas at shop getting new compressor added and also to have some front end work

EDUCATION Side

- 4 students have passed the EMT class

HTS Side

- We have lost one Susanville driver who left for better wages
- In past 3 months we have lost 3 drivers from Alturas
- We have hired 2 new drivers in Alturas
- Angelina will be traveling to Susanville to do some PR work for Gurney and Wheel chair transports; Also to try and get advertised that we need to hire a driver to replace the one we lost

Helicopter-

- 29 May Billable Flights
- We are getting an upgraded helicopter a 407 model but a GX Series which has Auto Pilot

Board Reports: None

Closed Session

Per Government Code 54956.8, Conference with Real Property Negotiators to Establish Terms of Offer for Sublease of portions of the Property at 205 Ash Valley Road.

Board gave Direction to Staff.

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

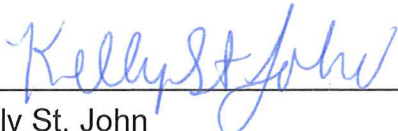
Board gave Direction to Staff.

Resume Open Session

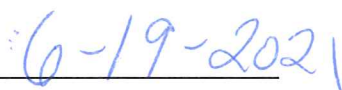
Board gave direction to staff.

Meeting was Adjourned at 07:35 P.M.


ATTEST:



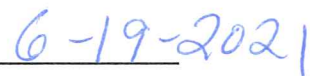
Kelly St. John
Administrative Assistant



Date



Robert Fisher
Board Secretary



Date