



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
October 13, 2025, 5: 00 PM
Special Board Meeting Minutes

Call to Order by Chairman Joiner at 5:06 PM by Craig Joiner

Pledge of Allegiance

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

Director Davis moved, and Director Fisher seconded to accept the agenda with no deletions or additions.

RESULT: APPROVED, UNANIMOUS

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

Public Comment-none

CLOSED SESSION (entered Closed Session at 5:07 PM)

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

Per Government Code 551.071 Real Property Negotiations

Reconvene to OPEN SESSION at 6:16 PM

Instructions are given to staff, resultant of the Closed Session

Consideration/Action

Director Endicott moved, and Director Davis seconded to approve to purchase (1) and/or (2) wheelchair accessible Ford Transit Connects from Certified Import Auto Sales of Arizona. (1-gold 2016 Ford Transit Connect, 23,000 miles \$26,980.00; 20 white 2016 Ford Transit Connect, 75,000 miles, \$22,900.00)

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Endicott, Peterson

ABSTAIN: None

ABSENT: None

Meeting is Adjourned at 6:31 PM by Chairman Joiner

Attest:

Craig Joiner, Board Chair  Date: 10/20/25