



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

April 19, 2021 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

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

4.0 Deletions /Additions and Approval of Agenda

5.0 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.

6.0 Consideration / Action

6.1 Approve the minutes of the Feb. 8, 2021 Regular Board Meeting, March 15, 2021 Regular Board Meeting, and the April 5, 2021 Special Board Meeting.

6.2 Approve delegation of authority to begin negotiations for 4 x4 Type 1 ambulance to be used as backup for winter months and as a contract ambulance for Federal and State wild fires.

6.3 Approve delegation of authority for disposal of older ambulances including Vehicles 47322 and 3382.

6.4 Approve delegation of authority to negotiate final quote for signage for facility, purchase amount not to exceed \$10,000.

7.0 Information / Discussion None

8.0 CFO Report

9.0 Correspondence

10.0 District General Manager Report

11.0 CLOSED SESSION Per Government Code 549554.5 (e) Public Employee Performance Evaluation for District General Administrator

12.0 Board Reports

13.0 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 April 16, 2021.