



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
January 15, 2024 5:00 PM
Regular 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, Peterson
Absent: None

Director Davis moved and Director Peterson seconded to Approve Agenda with no deletions or additions

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Public Comment: None

CLOSED SESSION (entered into Closed Session at 5:08 PM)

Per Performance Evaluation Attorney Evaluation Government Code 54957, District General Administrator

Per Government, Code 551.071 Real Property Deliberations

Reconvene to OPEN SESSION at 5:52 PM

Instruction is given to staff as a result of Closed Session

Election of Board Officers for 2024

Karli Frye, District General Administrator calls for any nominations for Board Chair. Robert Fisher nominates Craig Joiner as Board Chair. Kathy Peterson seconds this motion.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Peterson

ABSTAIN: Joiner

ABSENT: None

Craig Joiner calls for nominations for Board Vice Chair. Kathy Peterson nominates Bob Fisher and Clinton Davis seconds this.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: Bob Fisher

ABSENT: None

Craig Joiner calls for nominations for Board Secretary. Kathy Peterson nominates Rick Endicott and Clinton Davis seconds motion.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: Rick Endicott

ABSENT: None

Craig Joiner calls for nominations for Board Treasurer. Robert Fisher nominates Kathy Peterson and Clinton Davis seconds this motion.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner

ABSTAIN: Kathy Peterson

ABSENT: None

Reports

Finance Committee Report- Kathy Peterson on behalf of Finance Committee recommends to Accept the December 2023 Financials

CFO Report- No questions from Board to Sara

District General Administrator Report- We would like to purchase 2 Suburu Cross Treks next month. This would be 100% financed with biannual payments. These will be used for Health Transport Division.

Rural Community Assistance Corporation is going to apply for USDA facilities grant. They give technical assistance.

Our Boiler is down. Hopefully tomorrow someone can come out to look at this issue.

Gonso Solorio- EMS Division Manager report- Gonzo states he has been working with discussions with Modoc Medical Center with Kevin Kramer-CEO and with Dr. Jay Lai. Modoc Medical Center is discussing with Gonzo Solorio that they would propose becoming our EMS Base Hospital. We have asked Dr. Jay Lai to take over being our EMS Medical Director. The next step would be Dr. Lai having a meeting or discussion with Dr. Jeffrey Keppel-Nor Cal EMS Medical Director.

Consent Agenda

Approve regular board minutes for December 18, 2023

Approve refund to Vonderlinden, Gary & Silvia Trust for overtax of one parcel in the amount of \$65.00

Director Davis moved and Director Fisher seconded motion to Approve all the consent items listed above.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Action

Director Davis moved and Director Endicott seconds to accept December 2023 Financials.

RESULT: APPROVED, UNANIMOUS

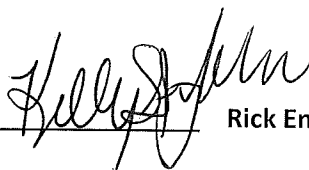
AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Adjourned at 6:30PM

Attest: Kelly St. John, District Clerk



Rick Endicott, Board Secretary



Date 2-19-2024