



Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
August 17, 2026 - 5:00 PM
Regular Board Meeting Agenda

1.0 Call to Order – *Meeting called to order at 5:00pm.*

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors – *Directors present: Rick Endicott, Craig Joiner, Clinton Davis, Bob Fisher, Kathy Peterson. Directors absent: None*

4.0 Deletions /Additions and Approval of Agenda – *No additions/deletions to the agenda. Director Davis motioned to approve the agenda, Director Endicott seconded. Motion carried.*

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. - None*

6.0 Closed Session

6.1 Per Government Code §54957, Public Employee Performance Evaluation - General Manager

6.2 Per Government Code §54956.8, Conference with Real Property Negotiators, Property: 205 Ash Valley Road Adin, CA 96006

7.0 Reconvene to Open Session

8.0 Reports

8.1 CFO Report – *HTS revenue is looking good; payroll is a little higher than budgeted which is a reflection of the expansion of service into Yreka and Mt. Shasta. There were some unexpected early FY expenses related to ambulance repairs and purchases made*

under the SLCGP grant. Grant purchases will be reimbursed. GM and CFO met with new audit firm.

8.2 EMS/Education Division Manager – *Staffing has been consistent at 4 days per week, with the exception of time when the ambulance was out for repairs. 4 staff members are working to complete their CPR BLS instructor training.*

8.3 General Manager Report – *GM will be attending the Special District Leadership Academy next month, a scholarship was received to reimburse the District for registration cost after confirmation of attendance. The Districts' CUPCAA application was accepted. GM will recruit drivers to fulfill the MTM contract.*

9.0 Action Items

9.1 Approve board minutes from the 07.20.2026 Regular Board Meeting – *Director Fisher motioned to approve the minutes from the 07.20.2026 Regular Board Meeting, Director Peterson seconded. Motion carried.*

9.2 Approve board minutes from the 08.12.2026 Special Board Meeting – *Director Davis motioned to approve the minutes from the 08.12.2026 Special Board Meeting, Director Peterson seconded. Motion carried.*

9.3 Discussion and approval of revisions to the Board Bylaws – *Director Fisher motioned to approve the revisions to the Board Bylaws, Director Endicott seconded. Motion carried.*

9.4 Discussion and potential approval of Resolution 26-07 of the Board of Directors of the Southern Cascades Community Services District Initiating Proceedings for the Activation of Recreation Services and Requesting Approval by the Lassen Local Agency Formation Commission. – *Director Davis motioned to approve Resolution 26-07, Director Fisher seconded. Motion carried.*

9.5 Discussion and potential approval authorizing General Manager to purchase two new Subaru Crosstreks from Michael Hohl Subaru Carson City, NV for \$28,444 each plus fees (document, use tax, registration) using Columbia Bank equipment financing. – *Director Endicott motioned to approve authorizing the GM to purchase two new Subaru Crosstreks, Director Peterson seconded. Motion carried.*

9.6 Discussion and potential approval to surplus Asset #59178 – 2010 Subaru Forester – *Director Peterson motioned to approve the surplus of Asset #59178, Director Davis seconded. Motion carried.*

9.7 Discussion and potential approval to authorize General Manager to sell Asset #59178 – 2010 Subaru Forrester for \$1,000. – *Director Fisher motioned to approve the GM selling Asset #59178, Director Davis seconded. Motion carried.*

10.0 Discussion Items

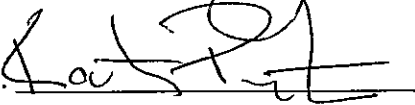
10.1 Strategic planning – EMS – GM will work on completing the Certified Ambulance Coder course and maintaining budgeted 4 day/week staffing of the ambulance.

11.0 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 the SCCSD Website August 14, 2026.

Board Clerk Attestation: 

Date: 9-21-26

Board Secretary Attestation: 

Date: 9-21-26