

Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**June 19, 2023 5: 00 PM**

**Regular Board Meeting Agenda**

1. **Call to Order**

1. **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 CLOSED SESSION-** **Per Government Code 54957, Public Employee Performance Evaluation- District** **General Administrator**

**7.0 Reconvene to Open Session**

 7.1 Instruction is given to staff as a result of Closed Session

**8.0** EMT class certificates of completion

**9.0 Information/Discussion**

 9.1 Substance Abuse Policy

**10.0 Consent Agenda**

 10.1 Approve Regular Board Meeting minutes for May 15, 2023

**11.0 Reports**

11.1 Finance Committee Report

11.2 CFO Report

11.3 District Operations Analyst Report

11.4 Education Division Manager Report

11.5 HTS Supervisor Report

11.6 EMS Division Manager Report

11.7 District General Administrator Report

11.8 Board Reports

**12.0 Consideration/ Action**

12.1Approve Tentative 2023-2024 Fiscal Budget

12.2 Delegate Authority to District General Administrator to purchase and or finance (2) replacement vehicles for HTS for up to $80,000.

12.3 Delegate Authority to District General Administrator to open an additional Five Star Bank Savings Account.

**13.0 Correspondence**

**14.0 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 Web Site June 16, 2023.**