



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
March 20, 2023 5:00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:00 PM

Pledge of Allegiance

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

Director Peterson moved and Director Fisher seconded to Approve Agenda with no Deletions or Additions.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Davis

Public Comment: None

CLOSED SESSION Per Performance Evaluation Attorney Evaluation Government Code 54957, District General Administrator is started at 5:10 PM

Reconvene to **OPEN SESSION** at 5:52 PM

Instruction is given to staff as a result of Closed Session

Consideration/Action

Director Peterson moved and Director Endicott seconded to Approve to deem vehicles #3382, and #47322 as surplus equipment, and to Delegate Authority to District General Administrator to list both vehicles listed above for sale

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Davis

Director Endicott moved and Director Peterson seconded to table item 8.2 Review of Policy #6404.0 Surplus Equipment/Property changes until next month's board meeting

RESULT: APPROVED, UNANIMOUS

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

Director Endicott moved and Director Fisher seconded to Approve the revised 2022-2023 District Pay Scale

RESULT: APPROVED, UNANIMOUS

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

Consent Agenda:

Director Joiner moved and Director Fisher seconded to Approve the Minutes for following meetings.

Regular Meeting February 20, 2023

Special Meeting February 27, 2023

RESULT: APPROVED, UNANIMOUS

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

Reports:

Finance Committee Report: Director Peterson on behalf of Finance Committee recommends to the Board to accept the financials for February 2023

Director Endicott moves and Director Fisher seconded to accept the February 2023 financials

RESULT: APPROVED, UNANIMOUS

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

CFO Report: Sara Edson gives report and asks if Board has any questions. She states the bridge loan of \$60,000 was paid off in February 2023. Work comp payment is due in August.

District Operations Analyst Report: Mike Hida gives report. I have been looking at budget and we need to continue to operate the QRV to avoid overtime on the EMS side. This will help improve our cash flow so we can build up to finance replacement HTS vehicles. Many of our older HTS vehicles are going to need replacements and we need to plan ahead for this.

Education Division Manager Report: Absent- He asked Kelly St. John to let board know that 10 students started the EMT Class and 10 students are still doing well. They are almost to Mid Terms

HTS Supervisor Report: Angelina Davidson gave HTS Report. We hired a Susanville driver so now we have 2 drivers in Susanville. We lost a Susanville driver. We interviewed two more drivers and they did not take jobs due to low pay.

We are getting the logo put on the mountain valley van. One ford transit is going into the shop to get something repaired. The older transits are starting to have issues.

We have found a new storage place in Alturas vehicles that will work better than the storage unit they are in currently. There have been issues with frozen locks and door issues plus our drivers had to park at Holiday Market and walk to unit in snow and at dark, with the current one. They would not let our drivers park there.

EMS Division Manager Report: None not present

District General Administrator Report:

I haven't heard anything else from Mayers.

Angelina is working on a training plan for the HTS Drivers.

We are in negotiation with PHC on new contract with us using the Kinetic platform instead of MTM.

Board Reports: None

Correspondence: None

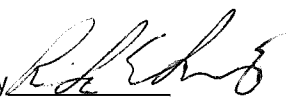
Meeting is adjourned at 6:50 PM

Attest: Kelly St. John – Clerk to Board



Date 4-17-2023

Rick Endicott- Board Secretary



Date 4/17/2023