



Southern Cascades EMS Campus, Meeting Room
205 Ash Valley Road, Adin, CA 96006

Finance Committee

Agenda for Wednesday, September 10, 2018

5:00 PM

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval or Additions/Deletions to Agenda

4.0 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.

5.0 Consideration / Action

Final review of budget and approve for recommendation to Board.

6.0 Consideration / Action

Review and approve for recommendation to Board **Health Transport Services Rate Schedule**

7.0 Consideration / Action

Review and approve for recommendation to Board authorization for District Manager to Procure used Wheel Chair Life / Gurney Van not to exceed Budget limits adopted by Board.

8.0 Consideration / Action

Consider and recommend to Board Approval to authorize District Manager to negotiate and Legal Counsel construct a contract for sub-contracting personnel and vehicle for HTS service in Alturas area.

9.0 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 48 hours prior to the meeting. Parties requesting Board Packet should make that request by calling 530-299-3110. You may also contact the district manager by email at manager@southerncascades.org

Posted on Southern Cascades Web Site, Operations Base Bulletin Board and at the Adin Post Office Bulletin Board –September 7, 2018.