



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
August 21, 2023 5:00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:08 PM by Craig Joiner

Pledge of Allegiance

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

Director Fisher moved and Director Peterson 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 entered into at 5:10 PM

Reconvene to **OPEN SESSION** at 5:40 PM

Instruction is given to staff as a result of Closed Session

Information/Discussion None

2023-2024 District Budget

OPEN Public Hearing-Fiscal Year 2023-2024 Budget at 5:41 PM

CLOSE Public Hearing at 5:46 PM

Reports

CFO Report- CFO was trying to attend via phone but network issue so was unsuccessful

Finance Committee Report- Craig Joiner on behalf of Finance Committee recommends to Approve July 2023 Financials and recommends to Approve the Fiscal 2023-2024 District Budget.

Consent Agenda

Kathy Peterson moves and Robert Fisher seconds motion to Approve the Regular board meeting Minutes for July 17,2023 meeting.

RESULT: APPROVED, UNANIMOUS

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

Director Fisher moves and Director Endicott seconds motion to Approve the Budget for the Fiscal Year 2023-2024.

RESULT: APPROVED, UNANIMOUS

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

Director Peterson moves and Director Fisher seconds motion to Approve the July 2023 Financials.

RESULT: APPROVED, UNANIMOUS

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

District General Administrator Report:

We are still working on postcards for mailing out.

Our Audit for 19/20, 20/21 will start August 28, 2023.

Keith Ernest at Mayer’s Pharmacy has informed us that they can no longer sell us narcotics due to a change in the State Board of Pharmacy. We need to obtain a DEA number. We have started the application for this but we have not been able to reach our Medical Director, Dr. Dahle to fill out his portion on this application. We have tried to contact him with no success.

Correspondence: None

Adjourned at 6:05 PM

Attest: Kelly St. John, District Clerk Kelly St. John Rick Endicott, Board Secretary Rick Endicott
Date 9-18-2023 Date: 9/18/23