



Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006

March 20, 2023 5:00 pm

Regular Board Meeting

AGENDA

1.0 Call to Order

2.0 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 Consideration/ Action

8.1 Board Approval to deem vehicles #3382 and #47322 as surplus equipment. Board to Delegate Authority to District General Administrator to list both vehicles listed above for sale.

8.2 Review and approve amendment to Policy #6404.0 Surplus Equipment/Property

8.3 Approve revised 2022-2023 District Pay Scale

9.0 Consent Agenda

9.1 Approve Regular Board Meeting minutes for February 20, 2023

9.2 Approve Special Board Meeting minutes for February 27, 2023

10.0 Reports

10.1 Finance Committee Report

10.2 CFO Report

10.3 District Operations Analyst Report

10.4 Education Division Manager Report

10.5 HTS Supervisor Report

10.6 EMS Division Manager Report

10.7 District General Administrator Report

10.8 Board Reports

11.0 Correspondence

12.0 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
March 17, 2023.**