



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**JANUARY 13, 2020 5:30 pm**

**BOARD MEETING**

**AGENDA**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Deletions/Additions and Approval of 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.*

## **4.0 Consent Agenda**

### **4.1 Approve Minutes for the following Meetings**

Regular Meeting-December 9, 2019

Special Meeting- December 20, 2019

### **4.2 Approve Addendum to Blood Borne Pathogens Policy # 6121.0**

## **5.0 Consideration / Action**

5.1 Consideration / Action to approve changing delegated authority for General Manager to procure a HTS Van (Used) for up to \$22,000 with specifications from the board.

5.2 Consideration / Action to approve delegation for authority to General Manager for procurement of used ambulance (2004 Type II) from Plumas District Hospital for an amount not to exceed \$12,000. This Ambulance to be used as Second out Ambulance. This delegation is effective after EMS Division Manager and other staff's inspection and evaluation of vehicle.

5.3 Consideration / Action to approve Resolution for the Authority to use Tri-Counties Bank as our Financial Institution.

(This item is pending Tri counties Legal Department Review of original Board action to open Accounts at Tri Counties bank. This item may be removed from the agenda. )

## **6.0 Information / Discussion**

**None**

## **7.0 CFO Report**

## **8.0 Correspondence**

## **9.0 District Manager Report**

## **10.0 Board Reports**

## **11.0 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 Adin Post Office Bulletin Board and the SCCSD Web Site January 10, 2020.**