



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

September 20, 2021 5:30 pm

Regular 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.

5.0 Staff Presentation of the Fiscal Year 2021-2022 Budget

5.1 Review of Detailed Budget and Rate Adjustments for EMS and Education and Training.

5.2 Staff Comments

5.3 Finance Committee Recommendations

5.4 Board Questions

6.0 PUBLIC HEARING: Fiscal Year 2021-2022 Budget and Rate Changes

6.1 Chair Person opens Comments from the Public

6.2 Chair Person closes Comments from the Public

7.0 Consideration / Action

7.1 Consideration / Approval of the Fiscal Year 2021 – 2022 Budget

7.2 Consideration/ Approval of the Education and EMS Division Rates

8.0 Consent Agenda

8.1 Approve Minutes for the following Meeting:

Regular Meeting- August 16, 2021

9.0 Information / Discussion

9.1 Discussion for the land acquisition information gathering with the AD Hoc Committee.

10.0 CFO Report

11.0 Correspondence

12.0 District General Manager Report

13.0 Board Reports

14.0 Closed Session

14.1 Per Government Code 54957, Public Employee Performance Evaluation District General Administrator.

15.0 Resume Open Session

16.0 Consideration/Action

16.1 Approve Any Formal Action to be taken by board as result of closed session.

17.0 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
September 17, 2021.**

