



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

January 11, 2021 5:30 pm

Regular Board Meeting Minutes

5:32 P.M. Call to Order by Chairman Davis

Present: Chairman Davis, Director Endicott, Director Fisher, Director Joiner, Director Peterson

Absent: None

Also Present: Staff: Dan Bouse, District Manager, Sara Edson, CFO, EMS Division Manager Megan Wright

Chairman Davis called the meeting to order and led the Pledge of Allegiance

Approval of Agenda:

Director Joiner moved and Director Fisher seconded to approve the posted Agenda.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Election for Board Officers for 2021

Director Fisher moved and Director Peterson seconded to nominate Clinton Davis for Board Chair.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Director Fisher moved and Director Peterson seconded to nominate Craig Joiner as Vice Board Chair.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Peterson

ABSTAIN: None

ABSENT: None

Director Joiner moved and Director Endicott seconded to nominate Director Fisher as Board Secretary.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Director Joiner moved and Director Fisher seconded to nominate Director Endicott as Board Treasurer.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Director Peterson moved and Director Fisher seconded to revise policy to allow single signatures for checks of less than \$10,000. All designated Board members and the General Manager would have the authority for single signature signing.

RESULT: APPROVED, UNANIMOUS

AYES Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Sarah Edson, CFO gave report on December 2020 financials, 2017-2018 Audit Update and Employee Health Insurance.

Correspondence:

None

District General Manager, Dan Bouse gave report:

District:

Ryan Harper is reducing work hours to 20 hours per week.

One employee is currently in Covid quarantine.

Eight employees have been given the first Covid Vaccine.

Facility use increasing with Modoc County S.O. using multipurpose room for training.

Modoc County Health Services doing Covid Testing on site

Logistics:

Waiting tax dollars to secure contract for the rear fence.

Training:

9 people certified to sit for National Exam

EMR class is next

Then EMT class

HTS:

Use is up

Turned down two long distance trips last week

Need driver for Janesville

3 people all health transport specialists

EMS report given by EMS Manager Megan Wright
Vehicle trade 5507 for Type 1 Gas Rig with 65,000 miles

AWD gurney lift van is going into up fit this week

Board Reports:

None

Chairman Davis adjourned meeting at 7:00 p.m.

ATTEST:



Dan Bouse
District General Manager

2-8-2021

Date



Robert Fisher
Board Secretary

2-8-21

Date