



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**April 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 Meeting**

Regular Meeting- March 9, 2020

## **5.0 Consideration / Action**

### **5.1 Approve Revised 2019-2020 District Budget**

### **5.2 Approve Pay Scale Revisions and Addition for Health Transport Specialist**

### **5.3 Approve Finance Committee Direction to Staff for COVID-19 Emergency.**

- A. Authorize District General Manager to use up to 25% of Unrestricted Reserves.
- B. Authorize Purchase of new HTS Vehicle out of Cash Reserves At the point of 70% daily Utilization of the NMT Fleet.
- C. Authorize the Procurement of Body Painting Services up to a Cost of \$5,500.

### **5.4 Approve Revision of Policy # 6302.0 Ambulance Shift Schedule and Compensation**

## **6.0 Information / Discussion**

- 6.1 Discussion regarding needs from Board to complete Web Site.
- 6.2 Sexual Harassment Training / Ethics Training Requirements

## **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 April 10, 2020.**