



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
December 19, 2022
Regular Board Meeting Minutes

Call to Order by Chairman Davis at 5:33 P.M.

Roll Call: Present: Chairman Davis, Director Endicott, Director Fisher, Director Joiner

Absent: Director Peterson

Chairman Davis led the Pledge of Allegiance

Director Joiner, Director Endicott, Chairman Davis, and Karli Dowell (DGA) are all sworn in.

Deletions/Additions and Approval of Agenda

Director Joiner moved and Director Endicott seconded to Approve Agenda with no deletions or corrections.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Public Comment: None

Consent Agenda:

Director Fisher moved and Director Joiner seconded to Approve pay scale amendment for increasing the minimum wage effective 1/1/2023. The positions this effects are Health Transport Technicians \$15.50 per hour and Logistics Technician \$15.50 per hour. Sara Edson said this is already included in budget and has been approved already.

Consideration/Action:

Director Endicott moved and Director Fisher seconded to Approve Budget Amendment for fee of \$2000.00 to Modoc County Sheriff's Department for EMS Dispatch for this fiscal year.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Director Joiner moved and Director Endicott seconded to Approve District Policy for regarding Storage of District Vehicles at employee's homes.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Director Joiner moved and Director Endicott seconded to Approve the Delegation of Authority for Karli Frye to complete background checks for employees, to have account access to Five Star Bank and Tri Counties Bank, Drug and Alcohol testing for employees, "DER" Designated Employee Representative, Five Star Bank Credit Card with authorized use for up to \$30,000.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Sara Edson gave CFO Report. Biggest expense is personnel wages.

Craig Joiner gave Finance Committee Report. Dan designed a template for new call log. (Title 13) This is to establish a workflow and information needed for billing.

Director Fisher moved and Director Endicott seconded to Approve the template.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Angelina Davidson gave HTS Supervisor Report. The Van we were purchasing from MVHC is on hold until we get more money. We have purchased the Prius and it is now registered.

Education Division Manager Report given by Gonzo Solorio. EMT class to start 1/28/23. Cost is \$500.00 per student. With a 2-year contract to work for us the cost will be waived.

Karli Frye gave District General Administrator Report. It will cost \$2600 to fix boiler. We will find out from Debbie at USDA if we can apply for two grants on 12/20/22.

Board Reports: None

Closed session is started at: 6:30 PM

CLOSED SESSION Per Government Code 54957, Public Employment, District General Administrator Evaluation Performance.

Resume Open Session: 7:40 PM

Instruction is given to staff as result of closed session.

Director Joiner moved and Director Endicott seconded to Approve the Contract for District General Administrator

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

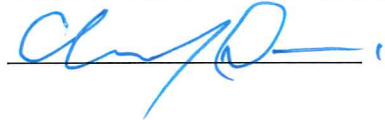
ABSTAIN: None

ABSENT: Peterson

Meeting is adjourned at 8:45 PM

Attest:

Clinton Davis-Board Chairman



Robert Fisher- Board Secretary

