



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
November 21, 2022
Regular Board Meeting Minutes

Call to Order by Chairman Davis at 5:30 P.M.

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

Absent: None

Chairman Davis led the Pledge of Allegiance

Deletions/Additions and Approval of Agenda

Director Fisher moved and Director Peterson seconded to Approve Agenda with the one correction to Agenda of going into one single closed session for both closed session items.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Consent Agenda

Director Joiner moved and Director Endicott seconded to Approve the Minutes from the following Meetings:

Regular Meeting- October 17, 2022

Special Board Meeting-October 24, 2022

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Consideration/Action

Director Peterson on behalf of Finance Committee recommends to Board to Approve the October 2022 Financials.

Director Endicott moves and Director Fisher seconded to Approve October 2022 Financials.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Correspondence: None

Education Division Manger Report: Absent

HTS Supervisor Report: Angelina Davidson reports- We are still needing more drivers in the Alturas area. We have purchased new winter tires for all vehicles and one more vehicle is awaiting for the installment. We have had a busy schedule. Still need more vehicles and drivers to accommodate more trips.

Operations Analyst Report: Mike Hida has been working on looking at processes for Sharp Billing for EMS and what steps are we following on getting the report from crew

and the steps for it to actually get billed out to Sharp. Having a difficult time recognizing revenue and working on this.

Working on Wex state contractor fuel card. This will save us paying federal fuel tax and in addition we will get 1% cash back if paid on time.

Grants Manager Report: USDA Loan was submitted two weeks ago. I am doing some research on Community Development Block Grants and Rural Emergency Medical Training grants.

District General Administrator Report: No report

CLOSED SESSION is entered into at 6:15 pm

Per 54936 (c), Emmert VS SCCSD, Case 9137 Government Code

Per Government Code 54957, Public Employment, District General Administrator

OPEN SESSION 7:50 PM

Instruction is given to staff.

Special Meeting will be held November 28th at 10:00 am- Workshop

Adjourned at 7:55 pm.

Attest:

Kelly St. John-Administrative Assistant



Date 1-16-23

Robert Fisher- Board Secretary



Date 1-15-2023