



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

July 18, 2022

Regular Board Meeting Minutes

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

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

Absent: Director Peterson

Chairman Davis led the Pledge of Allegiance

Deletions/Additions and Approval of Agenda

Director Fisher moved and Director Joiner seconded to Approve Agenda with no deletions or additions to Agenda.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Public Comment: None

Consent Agenda

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

Regular Meeting- June 20, 2022

Special Board Meeting June 27, 2022

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Consideration /Action:

Director Endicott moved and Director Fisher seconded to Approve RESOLUTION 2022-04 for Ordering an Election, Requesting Counties to Conduct and Requesting Consolidation.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Information / Discussion: None

CFO Report: CFO is absent due to family emergency. Financials will be provided this week and emailed out to Board Members. We will be holding a Special Meeting before August 10, 2022 to Approve the Tax Roll so will have Board Approve the Financials at that meeting.

Correspondence: Email from Special Districts regarding all Special Districts meeting together.

Chris Norden-Northern California Public Affairs Field Coordinator will be here at the Base July 20,2022 if any Board Members might want to meet with him.

District General Administrator Report:

- **Administrative/Logistics:**

- We have completed the purchase of the used Dodge Mini Van. Ryan Harper is working on getting it registered at the DMV today.
- Mike Hida is working on obtaining reports from data dating back to 1/1/2022 to look at where we need to place our HTS vehicles. So far it looks like Alturas trips are justifying the 3 vehicles we have placed there currently. It is looking like in Susanville we could use maybe a total of 4 vehicles. Currently we have two vehicles there but are having to travel to Susanville from Adin for trips often.

Mike will be going back in the MIP program to look at cost/revenue for the last 4 to 5 years. With this we can look at the ration of why net revenue is going down in HTS.

- **HTS**

- Averaging close to \$18,000 to \$19,000 per week which is basically covering our payroll.
- We are working on getting our number of Gurney trips up.
- We currently have two vehicles that need repairs. One is in the auto shop now and the other will be soon. One of the vehicles was our Alturas Subaru that hit a deer and needs the grill replaced.

- **EMS**

- EMS Division Manager, Alisa Allison gives report:
- I have talked to a Paramedic that has Special Ops experience and is willing to hire on just for Fire only this summer. He is in the process of certifying with Nor-Cal EMS.
- We are stocking and getting the Fire Ambulance ready and hoping to get a Fire Contract to generate funds.

Board Reports: None

Closed Session is entered into at 5:55 P.M.

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

Per Government Code 54936 (c), Conference with Legal Counsel Anticipated
Litigation, (1) Case.

Resume Open Session at 6:28 P.M.

Instruction is given to Staff as a result of the Closed Session.

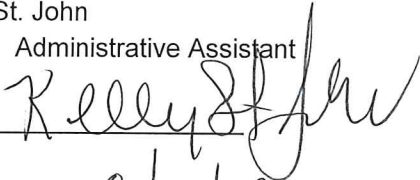
Board President Adjourns meeting at 7:30 P.M.

Attest:

Kelly St. John

Administrative Assistant


Date


8/15/22

Robert Fisher

Board Secretary

Date


8-15-2022