



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

March 15 2021 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors

4.0 Deletions /Additions and Approval of Agenda

5.0 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.

6.0 Board Chair Appointment of Standing Committees

6.1 Planning and Community Relations Committee

6.2 Finance Committee

6.3 Personnel Committee

6.4 Policy Development and Review Committee

6.5 Audit Committee

7.0 Consideration / Action

7.1 Approve the minutes of the Feb. 8, 2021 Regular Board Meeting

7.2 Approve adoption of the corrected Health Reimbursement Arrangement (HRA) Plan Rates of \$441.00/month for Single employees and \$891.67/month for Married and Married with dependents.

7.3 Approve budget revision for Gurney Van Purchase for \$74,454.30 from Corning Ford.

7.4 Approve adoption of revised standards for HRA eligibility for EMTs to include On-Call hours for 48 hour shifts. Employees must be Nor-Cal EMS certified.

7.5 Approve Delegation of Authority for Training Division Manager to sign MOU with Burney Fire District for EMT student observation time on Burney Ambulance.

7.6 Approve the following District Fees for the Training Center.

EMT Class Student Materials Fee	\$100
AHA BLS Course (In Person)	\$ 70
Heart Code (Skills only)	\$ 40
Heart Saver	\$ 40
Mass CPR Classes (For Card)	\$ 5

9.0 Information / Discussion NONE

10.0 CFO Report

11.0 Correspondence

12.0 District General Manager Report

13.0 Board Reports

14.0 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 March 12, 2021.

