



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

July 19, 2021 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Presentation and awards of the Emergency Medical Technician Class of 2021

4.0 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.

5.0 Consent Agenda

5.1 Approve Minutes for the following Meeting:

Regular Meeting- June 21, 2021

6.0 Consideration / Action

6.1 Consider and Approval of District Organization Chart for Fiscal Year 2021-2022.

6.2 Declare equipment surplus and give District Administrator the Authority to negotiate buyback of equipment for Zoll E Series Monitor Defibrillator: Serial #AB07E004175

7.0 Information / Discussion

8.0 CFO Report

9.0 Correspondence

10.0 District Manager Report

11.0 Board Reports

12.0 Closed Session

12.1 Per Government Code 54956.8, Conference with Real Property Negotiators to Establish Terms of Offer for Sublease of portions of the Property at 205 Ash Valley Road.

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

13.0 Resume Open Session

13.1 Consideration/Action

13.1.1 Approve Any Formal Action to be taken by board as result of closed session.

12.0 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 the SCCSD Web Site JULY 16, 2021.