Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
July 15, 2024 5: 00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:00 PM by Craig Joiner

Pledge of Allegiance

Roll Call: **Present:** Davis, Endicott, Joiner, Fisher
Absent: Peterson

Director Davis moved and Director Fisher seconded to accept the Agenda with no deletions or additions.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Public Comment-none

CLOSED SESSION (entered Closed Session at 5:18 PM)

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

Per Government, Code 551.071 Real Property Negotiations

Per Government Code 54956.1 (d) Conference with legal Counsel-Anticipated Litigation, Significant Exposure to Litigation-(2) potential cases

Reconvene to OPEN SESSION at 6:13 PM

Instruction is given to staff, resultant of the Closed Session

Reports

CFO Report- Jamie Ingram-

- Presented the budget for fiscal year 24/25 and answered any questions

Finance Committee Report- None

EMS Report-Gonzo Solorio, EMS Division Manager-

- 7 ambulance calls since last meeting for QRV. All seven of these resulted in transports by Mayers and or Modoc Ambulance
- 3 calls that we missed due to no staff
- In the extreme heat we have had the helicopter is limited

Education Division Report: Gonzo Solorio- Education Division Manager gives report

- Nothing new to report since our last Board meeting

District General Administrator Report-Karli Frye-

- We received a grant from the McConnell Foundation for $28,000 to purchase HTS vehicle. The Suburu Crosstrek we purchased is working now out of Susanville. We have hired a new driver out of Susanville now so we are not having to send Adin drivers to do as many trips there.
- Modoc Environmental health hazardous materials tech came to inspect and was helpful in directing me how to fill out Spill Prevention Control Plan Template online that we are required to do each year.
- We have ordered Starlink in hopes that it will help our web based phone system. We have had problems with our current internet and phones. Gonzo has offered to help set up the Starlink .
- We have spider infestation issues in the office

Consent Items

Director Davis moved to Approve the Board Minutes from June 17, 2024 meeting. Director Endicott seconded the motion.

Director Davis moved to Accept the Fiscal year 2024-2025 Budget as presented by CFO, Jamie Ingram. Director Endicott seconded the motion

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Consideration/Action

Director Davis moved and Director Fisher seconded to Approve **Resolution 2024-04** for the 2024-2025 Tax Roll for Lassen County.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Director Fisher moved and Director Davis seconded to Approve **Resolution 2024-05** for the 2024-2025 Tax Roll for Modoc County.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Director Davis moved and Director Fisher seconded to Approve Prop 218 Certification for Modoc County Tax Year 2024-2025.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Director Davis moved and Director Fisher seconded to Approve Prop 218 Certification for Lassen County Tax Year 2024-2025.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Director Fisher moved and Director Davis seconded to Approve District Surveillance Policy.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher
ABSTAIN: None
ABSENT: Peterson

Meeting is Adjourned at 6:57 PM by Chairman Joiner

Attest: Kelly St. John _Kelly St John_ — Board Clerk

Attest:
Rick Endicott _Richard L. Endicott_ — Board Secretary

Included: 4 attachments
Resolution 2024-04
Resolution 2024-05
Prop 218 for Modoc & Lassen Counties
District Surveillance Policy