



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
September 16, 2024 5: 00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:04 PM by Craig Joiner

Pledge of Allegiance

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

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

RESULT: APPROVED, UNANIMOUS

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

Public Comment-none

CLOSED SESSION (entered Closed Session at 5:07 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 5:44 PM

Instruction is given to staff, resultant of the Closed Session

Reports

CFO Report- Jamie Ingram-via computer

- Health Transport numbers are down for August due to vehicles being down.
- Vehicle expenses are up, work comp is showing down due to vehicles being down.
- As of 9/3/24 Health Reimbursement Arrangements are discontinued.
- Audits for 23/24 will be started October 3, 2024. Auditors will be onsite.

Finance Committee Report- none

EMS Report-Gonzo Solorio, EMS Division Manager

- We are currently unable to staff due to Dr. Dahle Medical Director resignation.
- I am communicating with Nor-Cal and they have for time being suspended operations contract. All entities nearby, Mayers, Modoc, Semsas, SSV have been notified.
- I am communicating with Dr. Cooper from Surprise Valley Hospital regarding the possibility that he will take on the role of being our Medical Director for EMS and Education. He has only concerns regarding our insurance and his liability which we are working through.
- I will be here on Wednesday to pull off all ALS equipment from the rigs since we will be down staffing to BLS temporarily until we have Medical Director and new contract in place with Nor Cal.

Education Division Report: Gonzo Solorio- Until we have a new Medical Director in place – we will not be able to offer education classes.

District General Administrator Report-Karli Frye-

- HTS – We have the Dorris Ford Connect broken down currently. The plan is to try and get it back to Adin to have Josh, our new Fleet Manager to take a look at it.
- We are planning in the meantime to move one of the three cars at Susanville to Dorris for it to be used there.
- Once we are done with audits we will hopefully be able to purchase newer fleet vehicles for HTS

Consent Items

Director Peterson moved to Approve the Minutes from August 19, 2024. Director Fisher seconded the motion.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Joiner, Fisher, Peterson

ABSTAIN: None

ABSENT: Davis

Consideration/Action

Director Endicott moved and Director Peterson seconded to Approve the surplus of vehicle 5358

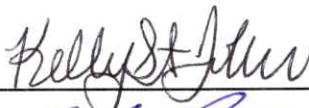
RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Joiner, Fisher, Peterson

ABSTAIN: None

ABSENT: Davis

Meeting is Adjourned at 6:28 PM by Chairman Joiner

Attest: Kelly St. John  Board Clerk Date: 10-21-24

Attest: Rick Endicott  Board Secretary Date: 10-21-24