



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.

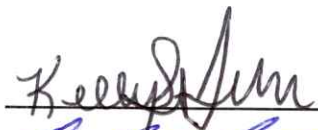
**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Endicott, Joiner, Fisher

**ABSTAIN:** None

**ABSENT:** Peterson

Meeting is Adjourned at 6:57 PM by Chairman Joiner

Attest: Kelly St. John  Board Clerk Date: 9-16-24

Attest: Rick Endicott  Board Secretary Date: 9-16-24

**Attachments Included: #4**

**Resolution 2024-04**

**Resolution 2024-05**

**Prop 218 Modoc County**

**Prop 218 Lassen County**

**Direct Surveillance Policy**