



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
June 17, 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, Peterson
Absent: Fisher

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

RESULT: APPROVED, UNANIMOUS

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

Public Comment- A few community members were present and asked a few general questions regarding the staffing of ambulance and or QRV- quick response vehicle

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 6:00 PM

Instruction is given to staff, resultant of the Closed Session

Reports

Clay Singleton of SingletonAumen PC- Clay Singleton gives report via zoom on the Fiscal Year Audits 2019 & 2019 preliminary report. The final audit report is not complete as of yet.

Finance Committee Report- Kathy Peterson gives report that the Finance Committee recommends that Board table the Fiscal Year 24/25 Budget as they are working on it still

CFO Report- Jamie Ingram-

- Working on switching everything over to Quickbooks. Time tracking was switched over for all employees as of this week. The Quickbooks should save time on reporting and create more efficiency
- The budget for fiscal year 24/25 is about 90% complete

District General Administrator Report-Karli Frye-

- We received a grant from the McConnell Foundation for \$28,000 to purchase a new HTS vehicle. This vehicle is a Suburu Crosstrek and will be picked up from Reno tomorrow.
- I met with team Megan Dahle in Redding to discuss the difficulties we are facing with EMS
- We are looking into grants to purchase the building and property as we do not have the cash to purchase. In order to apply for grants we have to have audits caught up which is what we are in the process of doing

EMS Report-Gonzo Solorio, EMS Division Manager-

- 4 ambulance calls this month with 2 being where we did not have staff to respond
- Dispatch did not dispatch us for 2 calls when we were actually staffed. I have reached out to both dispatch centers and spoken with management regarding these dispatch errors. I am told that they are training two new dispatchers in Modoc and they are working on this

- Modoc County did give us two pagers so we can monitor Modoc, Lassen and Shasta Counties

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

- Nothing new to report since our last Board meeting

Action items

Director Davis moves to make motion to approve Board Minutes from May 20, 2024, meeting. Director Peterson seconds the motion

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

ABSENT: Fisher

Director Davis moves to table the accepting of the Fiscal year end audits 2019 & 2020 since the final report is not complete. Director Peterson seconds the motion

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

ABSENT: Fisher

Director Davis moves to accept the May financials. Director Endicott seconds the motion

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

ABSENT: Fisher

Director Endicott moves to table accepting the Fiscal Year 24/25 Budget. and Director Peterson seconds the motion

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

ABSENT: Fisher

Director Davis moves to amend the Agenda to show Resolution 2024-02 to be for Modoc County and Resolution 2024-03 to be for Lassen County. He moves to approve both amended resolutions. Director Peterson seconds motion to Approve the amended resolutions

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

ABSENT: Fisher

Director Endicott moves to approve the District General Administrator to purchase a 2024 Subaru Crosstrek from Lithia Reno Subaru with \$28,000. Grant funds received from the McConnell Fund of Community Foundation of the North State. Director Peterson seconds the motion

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Peterson

ABSTAIN: None

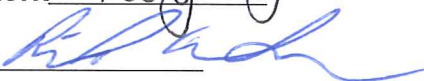
ABSENT: Fisher

Adjourned at 7:03 PM

Attest: Kelly St. John, District Clerk



Rick Endicott, Board Secretary



Date 7-15-2024

Attachments: Resolution 2024-02 Modoc County

Resolution 2024-03 Lassen County