



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
November 18, 2024, 5: 00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:10 PM by Craig Joiner

Pledge of Allegiance

Roll Call: Present: Davis, Joiner, Fisher, Peterson
Absent: None

Director Fisher moved, and Director Peterson seconded to accept the agenda with no additions or deletions

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Joiner, Fisher, Peterson
ABSTAIN: None
ABSENT: Endicott (arriving late at 5:30 PM)

Public Comment-none

CLOSED SESSION (entered Closed Session at 5:11 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 6:46 PM

Instructions are given to staff, resultant of the Closed Session

Reports

CFO Report-

- October HTS income is up from September
- We are finished with Umpqua Bank \$300,000.00, line of credit to obtain new health transport vehicles
- The 23/24 audits are about 95% complete

EMS Report- District General Administrator gives report for Gonzo Solorio

- We are still seeking to hire a Medical Director
- On Wednesday we have a phone conference with a company that does the ambulance billing for SEMSA. We hope to get some clarification on what and how we can currently bill for the Quick Response Vehicle, and for future ambulance billing.

Education Division Report: None

District General Administrator Report-

- Holiday pay policy: Cost is \$8000.00 per year to honor this policy
- We are moving away from Navex which will save us money on our training as the Vector Solutions is a free training platform.
- In addition, with the end of our HRA we were offering employees. These two items will help offset the cost of the paid holidays. Jamie Ingram created the policy on holiday pay.
- The used 2014 Suburu Crosstrek we purchased is having issues and is taken out of service. It is leaving us a car short at Adin base for HTS. This car is at Suburu in Klamath Falls to get an estimate.
- There are a few items that need board signatures after the meeting.
- January 1, 2024, the minimum wage will raise to \$16.50 per hour in California

Action Items

Director Peterson moved to Approve the Minutes from October 21, 2024. Director Davis seconded the motion.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher, Peterson

ABSTAIN: None

ABSENT: None

Director Endicott moved, and Director Fisher seconded the motion to approve District General Administrator to purchase (2) Subaru Crosstreks from Lithia Reno

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher, Peterson

ABSTAIN: None

ABSENT: None

Director Fisher moved, and Director Endicott seconded to approve holiday pay

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Joiner, Fisher, Peterson

ABSTAIN: None

ABSENT: None

Meeting is Adjourned at 7:30 PM by Chairman Joiner

Attest: Kelly St. John  Board Clerk Date: 12/18/24

Attest: Rick Endicott  Board Secretary Date: 12/18/24