



Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
April 20, 2026 - 5:00 PM
Regular Board Meeting Agenda

1.0 Call to Order – *Meeting called to order at 5:16pm.*

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors – *Directors present: Rick Endicott, Craig Joiner, Bob Fisher. Directors Absent – Clinton Davis, Kathy Peterson.*

4.0 Deletions /Additions and Approval of Agenda – *No additions/deletions to the agenda. Director Endicott motioned to approve the agenda, Director Fisher seconded. Motion carried.*

5.0 Public Comment: *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda. Please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. The speaker may not cede their time. Agenda items with times listed, will be considered at that time. All other items will be considered as listed on the agenda or as deemed necessary by the Chairperson. – No public comment.*

6.0 Closed Session – *Convene to closed session at 5:20pm.*

6.1 Per Government Code §54957, Public Employee Performance Evaluation- District General Manager

6.2 Per Government Code §551.071, Real Property Negotiations

7.0 Reconvene to Open Session – *Reconvened to open session at 6:00pm.*

8.0 Reports

8.1 CFO Report – *HTS showed a \$17,000 profit for the month of March. Budget vs. actual is now reflective of the revised FY 25/26 budget.*

8.2 EMS/Education Division Manager – *General Manager reports that Gonzo is working on scheduling CPR First Aid classes. SCCSD has received its ALS Non-Transport operating permit.*

8.3 General Manager Report – *Nomination for the CSDA board of directors has been accepted, ballots must be received by July 24th, 2026. The EPA Wildfire Smoke Preparedness Grant has been submitted to replace windows and boiler. Community Foundation of the North State grant awardees will be announced in May. The annual Easter Egg Hunt was a success with a great turnout of about 75 kids. GM passed the CSDM exam.*

9.0 Action Items

9.1 Approve board minutes from 03.16.26 Regular Board Meeting. – *Director Fisher motioned to approve the 03.16.26 regular board meeting minutes, Director Endicott seconded. Motion carried.*

9.2 Approve amended EMS Quality Improvement Plan – *Director Fisher motioned to approve the amended EMS Quality Improvement Plan, Director Endicott seconded. Motion carried.*

9.3 Approve amended Complaint Investigation & Resolution Policy – *Director Fisher motioned to approve the Complaint Investigation & Resolution Policy, Director Endicott seconded. Motion carried.*

9.4 Approve Parcel Tax Refund of \$65.00 to David H. Hunt & Linda S. Hunt for the over taxation of (1) parcel. – *Director Endicott motioned to approve the Parcel Tax Refund of \$65.00 to David H. Hunt & Linda S. Hunt, Director Fisher seconded. Motion carried.*

9.5 Discussion and consideration of approval of the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions Between Southern Cascades Community Services District and Big Valley Joint Unified School District. – *Tabled.*

10.0 Discussion Items

10.1 Special District representation on LAFCo – *Board presented with correspondence from LAFCo regarding Special District representation on the LAFCo board of directors. General Manager informed board that a resolution will need to be adopted if the board so chooses to vote in favor of Special District representation on the LAFCo board, which would also include an annual fee.*

10.2 Board member training – *Discussion regarding mandatory board member trainings: SB 827 - Fiscal & Financial Training, AB 1234 - Ethics Training, AB 1661/AB 1825 - Sexual Harassment Prevention. GM will share dates and times in which these training courses can be provided at the base.*

10.3 Strategic planning – EMS – 7-day ALS QRV has been budgets for the remainder of the fiscal year. Next steps will be to work on recruiting and staffing the QRV.

11.0 Adjournment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request by calling 530 299 3110 at least 24 hours prior to the meeting. Posted at Southern Cascades Operations Base and Training Center Foyer and the SCCSD Web Site April 17, 2026.


Board Clerk Attestation:



Date:

6-15-26

Board Secretary Attestation:



Date:

6-15-26