



Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
March 16, 2026 – 5:00 PM
Regular Board Meeting Agenda

1.0 Call to Order – *Meeting called to order at 5:00pm.*

2.0 Pledge of Allegiance

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

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

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 – *Reconvene to open session at 6:05pm. Direction given to staff.*

8.0 Reports

8.1 CFO Report – *CFO not available to report. Director Joiner shared recommendations for budget amendments discussed in the finance committee. With planned upstaffing to an*

ALS QRV at a potential 7-days per week, there will be a significant decline in cash flow over the next year if HTS is unable to meet a revenue goal of \$25,000 a week to support the EMS financial shortfall.

8.2 EMS/Education Division Manager Report – General Manager reported that students from the recent EMT course are now taking their NREMT, GM will be working with LMAEC to submit documentation for the second installment payment of grant funds. A narcotics lock box was purchased for EMS to remain compliant with DEA standards and ensure passing of Nor Cal EMS inspection prior to the transition to ALS QRV status.

8.3 General Manager Report – General Manager will be attending the SDRMA Spring Education Day on 3/18, arriving in Sacramento on 3/17 to take the Certified Special District Manager Exam. District is still awaiting the first reimbursement from the SLCGP grant and hopes to receive funding for the Caltrans 5310 funding Summer 2026. GM plans to submit grant applications for EPA Wildfire Smoke Preparedness and AFG funding when available.

9.0 Action Items

9.1 Approve meeting minutes from 02/16/26 regular board meeting. – Director Fisher motioned to approve the 2/16/26 regular board meeting minutes, Director Davis seconded. Motion carried.

9.2 Discussion and consideration of approval of the Accident/Incident Investigation Policy. – Director Endicott motioned to approve the Accident/Incident Investigation Policy, Director Davis seconded. Motion carried.

9.3 Discussion and consideration of approval of the Board Member Expense Reimbursement Policy. – Director Fisher motioned to approve the Board Member Expense Reimbursement Policy, Director Endicott seconded. Motion carried.

9.4 Discussion and consideration of approval of Resolution 26-01 – supporting the candidacy of the District General Manager for the CSDA Board of Directors. – Director Davis motioned to approve the candidacy of the General Manager for the CSDA Board of Directors, Director Endicott seconded. Motion carried. Roll Call Vote of Members Present: Aye – Director Endicott, Director Davis, Director Fisher, Director Joiner, Absent – Director Peterson.

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.

9.6 Approve FY 25/26 Budget Amendments – Director Davis motioned to approve the amendments to the FY 25/26 Budget, Director Fisher seconded. Motion carried.

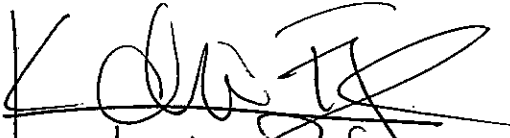
10.0 Discussion

10.1 EMS Strategic Planning – Discussion regarding next steps for EMS staffing. Staff is working with Nor Cal EMS to complete a provider application, along with all supporting documentation, to be submitted for a ALS Non-Transport contract. As staffing and the budget permits, the goal will be to staff a 7-day QRV ALS. Clarification provided to public regarding cost of EMS operations, EMS aircraft, and plans to transition from BLS to ALS QRV staffing.

11.0 Adjournment – Meeting adjourned at 6:25pm.

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 Website March 12, 2026.

Attest:

Board Clerk: 
Board Secretary: 