



Southern Cascades Operations Base and Training Center  
 Conference Room  
 205 Ash Valley Road, Adin, CA 96006  
 January 19, 2026 - 5: 00 PM  
 Regular Board Meeting Agenda

**1.0 Call to Order** – *Meeting called to order at 5:01pm.*

**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, Clinton Davis, and Bob Fisher. Absent: Kathy Peterson.*

**4.0 Deletions /Additions and Approval of Agenda** – *Director Fisher motioned to approve agenda, Director Davis 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 received.*

**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 5:45pm. Direction given to staff.*

**8.0 Presentations**

**8.1** FY 24/25 Audit Presentation – SingletonAuman PC

## 9.0 Reports

9.1 CFO Report – CFO reported a decline in HTS revenue that started back in September, which is now starting to come back up in the month of December.

9.2 EMS/Education Division Manager Report – General Manager reported that EMT class has almost concluded. GM will be working with EMS/Education Manager on operational expectations for EMS as the District prepares to transition back to and ALS non-transport contract.

9.3 General Manager Report – General Manager has applied for and has been accepted to test for the Certified Special District Manager designation; testing will be in late March at the SDRMA Spring Education Day. GM reported that the District was awarded the Caltrans 5310 grant to replace end of life wheelchair vans in the HTS fleet.

## 10.0 Action Items

### 10.1 Annual Election of Officers

10.1.1 Call for nominations for Chair – Director Davis nominated director Joiner as Board Chair, Director Endicott seconded.

Roll Call Vote:

Director Endicott – Aye

Director Joiner – Aye

Director Davis – Aye

Director Fisher – Aye

Director Peterson – Absent

Motion carried: (4 – Ayes, 1 Absent)

10.1.2 Call for nominations for Vice Chair - Director Davis nominated director Fisher as Vice Chair, Director Endicott seconded.

Roll Call Vote:

Director Endicott – Aye

Director Joiner – Aye

Director Davis – Aye

Director Fisher – Aye

Director Peterson – Absent

Motion carried: (4 – Ayes, 1 Absent)

10.1.3 Call for nominations for Secretary - Director Davis nominated director Peterson as Secretary, Director Endicott seconded.

Roll Call Vote:

Director Endicott – Aye

Director Joiner – Aye

*Director Davis – Aye*  
*Director Fisher – Aye*  
*Director Peterson – Absent*  
*Motion carried: (4 – Ayes, 1 Absent)*

**10.1.4** Call for nominations for Treasurer - *Director Davis nominated director Endicott as Treasurer, Director Endicott seconded.*

*Roll Call Vote:*

*Director Endicott – Aye*  
*Director Joiner – Aye*  
*Director Davis – Aye*  
*Director Fisher – Aye*  
*Director Peterson – Absent*  
*Motion carried: (4 – Ayes, 1 Absent)*

## **10.2** Committee Assignments

**10.2.1** Finance Committee – *Chair Joiner, Director Endicott, General Manager-Karli Frye, and CFO – Jamie Ingram appointed to Finance Committee.*

**10.2.2** Policy Committee – *Director Joiner, Director Davis and General Manager – Karli Frye appointed to Policy Committee.*

**10.2.3** Personnel Committee – *Director Fisher, Director Peterson, and General Manager – Karli Frye appointed to Personnel Committee.*

**10.2.4** Outreach Committee – *Director Endicott, Director Davis, and General Manager – Karli Frye appointed to Outreach Committee.*

**10.3** Approve board minutes from 12.15.2025 Regular Board Meeting – *Director Davis motioned to approve the regular meeting minutes for 12.15.25, Director Endicott seconded. Motion carried.*

**10.4** Approve board minutes from 12.31.2025 Special Board Meeting – *Director Davis motioned to approve the special board meeting minutes for 12.31.25, Director Fisher seconded. Motion carried.*

**10.5** Approve adjustments to pay scale to reflect minimum wage increase from \$16.50/hr to \$16.90/hr. – *Director Endicott motioned to approve the pay scale adjustments reflection the minimum wage increase, Director Davis seconded. Motion carried.*

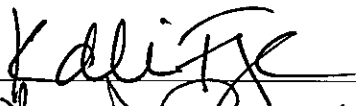
**10.6** Accept FY 24/25 Audit – *Director Fisher motioned to accept the FY 24/25 audit as presented by Singleton-Auman PC, Director Davis seconded. Motion carried.*

10.7 Discussion and consideration of approval authorizing the General Manager to execute a contract with CareSource Medicaid Managed Care for NEMT and NMT services – *Discussion was had regarding the next steps involved in pursuing a contract with CareSoure, GM is continuing to research additional information.*

10.8 Discussion and consideration of approval authorizing General Manager to execute a contract with MTM (Medical Transportation Management, Inc) brokerage for NEMT and NMT services. – *Discussion was had regarding the engagement in a contract with MTM NEMT & NMT brokerage, GM explained that this is the brokerage that SCCSD engaged in a contract with prior to Partnership Healthplan transitioning to Kinetik and managing its own NEMT & NMT trips. Director Fisher motioned to approve GM executing a contract with MTM brokerage for NEMT & NMT services, Director Endicott seconded. Motion carried.*

11.0 Adjournment – *Meeting adjourned at 6:50pm.*

**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 January 16, 2026.**

Board Clerk Attestation: 

Date: 2/16/26

Board Secretary Attestation: 

Date: 2-16-26