



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

1.0 Call to Order – *Meeting called to order at 5:07pm.*

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, Bob Fisher, and Kathy Peterson.*

4.0 Deletions /Additions and Approval of Agenda – *Add action item 9.4 Approve fuel reimbursement for Clinton Davis in the amount of \$25.09. Director Endicott motioned to approve the agenda as amended, Director Fisher seconded, Director Davis abstained. 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.*

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 Reports

8.1 CFO Report – *CFO reported an increase in HTS revenue in the month of January. EMS payroll and HTS revenue are down for the fiscal year to date. The 25/26 budget will be revised and presented at next month's meeting.*

8.2 EMS/Education Division Manager Report – *General Manager reported that the EMT class has concluded and one student has already passed the NREMT. The District is preparing to transition to ALS and is awaiting direction from Nor-Cal EMS prior to moving forward.*

8.3 General Manager Report – *General Manager will be applying for the McConnell Foundation grant this week, requesting funds to purchase a 2026 Subaru Crosstrek for HTS. The first reimbursement for the SLCGP grant was approved and a check should be arriving soon. Information was shared with the board on how to complete the SB 827 mandated Fiscal & Financial Training provided by CSDA. GM will be attending the SDRMA Spring Education Day next month and will be taking the CSDM exam at that time.*

9.0 Action Items

9.1 Approve board minutes from 01.19.2026 Regular Board Meeting. – *Director Davis motioned to approve the 01.19.26 regular board meeting minutes, Director Endicott seconded, Director Peterson abstained. Motion carried.*

9.2 Discussion and consideration of approval of amendments to HTS Fee Schedule. – *Director Peterson motioned to approve the amendments to the HTS Fee Schedule, Director Fisher seconded. Motion carried.*

9.3 Discussion and consideration of approval of Jury Duty Time Off Policy. – *Director Fisher motioned to approve the Jury Duty Time Off Policy, Director Davis seconded. Motion carried.*

9.4 Approve fuel reimbursement for Clinton Davis in the amount of \$25.09 – *Director Fisher motioned to approve fuel reimbursement for Clinton Davis in the amount of \$25.09, Director Peterson seconded, Director Davis abstained. Motion carried.*

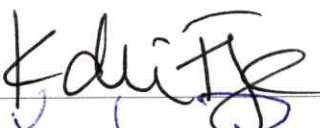
10.0 Discussion Items

10.1 Strategic Planning – EMS – *General Manager is awaiting direction from Nor-Cal EMS regarding requirements and regulations regarding ALS EMS staffing.*


11.0 Adjournment – *Meeting adjourned at 6:08pm*

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 February 12, 2026.

Board Clerk Attestation: 

Date: 02-15-26

Board Secretary Attestation: 

Date: 02-15-26