



Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
June 15, 2026 - 5:00 PM
Regular Board Meeting Agenda

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors

4.0 Deletions /Additions and Approval of Agenda

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 - General Manager

6.2 Per Government Code §54957.6, Conference with Labor Negotiators – Unrepresented Employee: General Manager

6.3 Per Government Code §54956.8, Conference with Real Property Negotiators, Property: 205 Ash Valley Road Adin, CA 96006

7.0 Reconvene to Open Session

8.0 Reports

8.1 CFO Report

8.2 EMS/Education Division Manager

8.3 General Manager Report

9.0 Action Items

9.1 Approve board minutes from 05.15.26 Special Board Meeting.

9.2 Approve board minutes from 05.18.26 Regular Board Meeting.

9.3 Consideration and approval of Credit Card policy.

9.4 Consider adoption of Resolution 2026-02 electing to become subject to the Uniform Public Construction Cost Accounting Act

9.5 Consider adoption of Resolution 2026-03 - Records Retention and Destruction Policy and Records Retention Schedule

9.6 Approve updated Pay Scale effective 07.01.2026.

9.7 Approve updated General Manager employment agreement.

9.8 Consideration of approval for General Manager and CFO to take EMS Coding course.

9.9 Selection of Independent Auditor for Fiscal Year 2025/2026 Audit - Review proposals received for independent audit services; select an independent auditor; and authorize the General Manager to negotiate and execute an agreement.

9.10 Review and possible action: Preliminary Fiscal Year 2026/2027 Budget

10.0 Discussion Items

10.1 Strategic planning – EMS

10.2 Review Board Bylaws

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 Website June 12, 2026.

Board Clerk Attestation: _____

Date: _____

Board Secretary Attestation: _____

Date: _____