

SCOTT VALLEY *FIRE* PROTECTION DISTRICT

A California Special District Siskiyou County, California P.O. Box 130, Greenview, C A 96037 (530) 468-2170 messages only Location: Fire Hall, 317 Maple St. Greenview, CA. 96037 http://www.scottvalleyfire.com

Chief Paul Buchter 530-598-7249 <u>pbuchter@live.com</u>

Assistant Chief Steve Poling 530 340-3245 C1501poling@gmail.com

Administrator Nancy Salucci 541 210-4618 joy@mind.net

Board of Commissioners: Larry Alexander, Chair Kathleen Williams Kevin Hullquist Greg Lindholm Jennifer Frick

SVFPD BOARD AGENDA Thursday, April 11, 2024 5:30p.m.

The Board will convene in an open session of a REGULAR MEETING at 5:30p.m. in the SVFPD fire hall at 317 Maple Ave., Greenview.

Public report period: Speakers should stand and address the Board. Public comments are limited to five minutes and to topics of interest to the Board. Discussion may not occur at this time.

Board member reports:

*Larry Alexander, Chair pro tempore (*Public Information Officer, Grants, Fire Safe Council Liaison) Approval of minutes from March 14, 2024 Hiring resiliency rep for public feasibility survey Continuing/New business

Kathy Williams

(Personnel, Sunshine Committee; Dalmatians liaison) Dalmatians report Continuing/New business

Kevin Hullquist (Insurance Oversight) Short- and long-range Board plans

Continuing/New business

Greg Lindholm--Excused Absence

(Training Center/Building Oversight) Assembly Bill (AB570 23-24) update Continuing/New business

Jennifer Frick

Investing District Funds with California Class Process and expense for initiating ballot measure for emergency services Potential fund-raising from Scott Valley residents Continuing New business

Administrative Officer Salucci

Monthly revenue deposits; transfers Continuing/New business

Operations reports: Chief Paul Buchter and Asst. Chief Steve Poling

Alliance (formerly "Consolidation) meeting report Training Center Update Potential agricultural well development Equipment update Continuing/New business