



SVFPD BOARD AGENDA Thursday, July 9, 2020

The Board will convene in an open session of a REGULAR MEETING at 1800 hours (6:00p.m.) in the SVFPD fire hall at 317 Maple Ave., Greenview, CA.
Social distancing and wearing protective masks may be required by all in attendance.

**SCOTT VALLEY FIRE
PROTECTION DISTRICT
A California Special District
Siskiyou County, California**

P.O. Box 130, Greenview, CA 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 pbuchter@live.com

Assistant Chief Scott Frick
530 643-1413
svfiechief1501@yahoo.com

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

Board of Commissioners:
Larry Alexander, Chair
James C. Roseman, Vice Chair
Jay Akerman
Kathleen Williams
Kevin Hullquist

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.

Operations reports:

Chief Paul Buchter

New and/or pending firefighter applications. Deletions from roster
Training/Safety/Injury and Illness Prevention Program monthly report
Scott Valley Fire and Rescue Alliance Report
Update on status of "chaser" vehicle for strike team participation
Continuing/New business

Assistant Chief Scott Frick

Finding a new home for Scott River Road emergency response vehicles
Continuing/New business

Administrative Officer Salucci

Confirm Revised Budget from authorized by email on June 24, 2020; monthly revenue deposits, approval and payment of bills for June
Dalmatians: financial report; acceptance of \$3,000 donation from the NW Farm
Credit Services grant via the Dalmatians
CalFire Foundation Grant
Oral communications, correspondence, continuing/new business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grants, Fire Safe Council Liaison)

Approval of minutes from May meeting
Scott Valley Fire and Rescue Alliance Executive Committee Report
Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)
Continuing/New business

Jay Akerman (Fiscal Oversight/Insurance)
Continuing/New business

Kathy Williams (Sunshine Committee)
Continuing/New business

Kevin Hullquist (Training Center Coordinator)
Report on Training Center property development
Continuing/New business

Adjourn