

**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 pbuchter@live.com

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, February 8, 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 January 11, 2024

 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** (Training Center/Building Oversight)

Training Center up-date

Continuing/New business

**Jennifer Frick**

Investing District Funds with California Class

Grant research up-date

New business

***Administrative Officer Salucci***

Monthly revenue deposits; transfers

Investing District funds with California Class

Continuing/New business

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

Alliance (formerly “Consolidation) meeting report

FY2023-24 MOU with FJFD and Etna FD for FEMA grant application

FEMA grant application approval

Continuing/New business