

SCOTT VALLEY FIRE PROTECTION DISTRICT

A California Special District — Siskiyou County, California

P.O. Box 130, Greenview, CA 96037 · Fire Hall, 317 Maple St., Greenview, CA 96037 · (530) 468-2170 (messages only)

<http://www.scottvalleyfire.com>

Chief Paul Buchter 530-598-7249 pbuchter@live.com · Assistant Chief Steve Poling 530-340-3245 c1501poling@gmail.com

Administrator Matthew Jespersen scottvalleyfire.mj@gmail.com

Board of Commissioners: Larry Alexander (Chair) · Gregory Lindholm (Vice Chair) · Kevin Hullquist · Gregory Ryan

SVFPD MINUTES July 9, 2026

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair Larry Alexander opened the meeting on Thursday, July 9, 2026 at 5:38 p.m. Also present were Commissioners Gregory Lindholm and Kevin Hullquist, Administrator Matthew Jespersen, Chief Paul Buchter, and Assistant Chief Steve Poling. Commissioner Gregory Ryan had an excused absence. **Public Report Period:** No public comments recorded.

BOARD REPORTS

Larry Alexander, Chair, Fire Safe Council Liaison

- Approval of Minutes: The June 11, 2026 minutes were approved. Motion Lindholm/2nd Hullquist, all ayes, passed.
- Potential conflict of interest re personnel: The Board took no further action on the matter raised in June regarding Administrator Jespersen's tax-preparation work. Motion to move on Lindholm/2nd Hullquist, all ayes, passed.
- Update on increasing Board member liability insurance coverage: The carrier confirmed there is no way to increase coverage. The Board is still waiting on an answer regarding personal Board member liability coverage. Vice Chair Lindholm will call the workers' compensation carrier to ask about a legal defense fund. Item forwarded to next month.

Gregory Lindholm, Vice Chair, Training Center / Building Oversight

- Update on new proposals for Scott River Road station: No new developments; item forwarded to next month.
- Upgrade on concrete apron at Training Center entry door: The trip hazard at the entry door is being removed/remedied.

Gregory Ryan, Dalmatians Liaison — Excused Absence

No update on the beer wagon repair/replacement or on recruiting members/officers this month.

Kevin Hullquist, Insurance and Monthly Bills Oversight

- Raised the possibility of a sales tax measure to help fund the Fire Department; suggested bringing the idea to City Council. Chief Buchter will bring it to the Chiefs' meeting.

Administrator Matthew Jespersen

Monthly revenue deposits, transfers, warrant requests

- Approval of bills from June 9, 2026: Motion to approve warrants, Lindholm moved, 2nd Hullquist, all ayes, passed.
- Motion to accept a donation from Gamma Omicron Master: Hullquist moved, 2nd Lindholm, all ayes, passed.
- Motion to accept the Dalmatians' \$5,000 donation (serving as matching funds toward the CA Firefighters Foundation grant, below): Hullquist moved, 2nd Lindholm, all ayes, passed.
- 2026–2027 Adopted budget confirmation / County Auditor report: presented; no further action recorded.
- 2024–25 annual Audit by Smith & Newell: report presented; no further action recorded.
- Banner Bank — Motion to update authorized signers on the checking account: Lindholm moved, 2nd Hullquist, all ayes, passed.

- Submission of SDRMA Workers' Comp Injury Reporting to Chiefs for distribution and discussion with volunteer firefighters: forwarded/in progress.

SVFPD Minutes

July 09, 2026

ACH Debits: EDD\$469.17 IRS 3619.06

Benny Austin	342.68	Payroll Moffet Fire
Paul Butcher	1830.23	Salary
Nick Kraus	293.03	Payroll Moffet Fire
Steve Poling	3435.59	Salary, Maintenance, Moffet Fire
John Wear	492.80	Payroll Moffet Fire
Matthew Jespersen	3297.68	Salary
Nancy Salucci	3735.18	Salary
Joseph Hess	167.00	Monthly Training
US Bank	1912.35	Supplies
Napa Auto Parts	87.93	Supplies
MES	510.00	Equipment Service
Siskiyou Tel	102.73	Phone and Internet
SDRMA	26013.37	Property and Liability
SDRMA	7252.34	Workers Comp
Steven Pearson	650.00	WT 1534 Repairs
Pacific Power	829.61	Utilities
Steve Poling	561.63	Reimbursement

Chief Paul Buchter

- FEMA Grant cost-share: not yet completed.
- Obtained a discount on hoses.
- Applied for a California Firefighters Foundation grant for wildland gear, in the amount of \$15,064.80, with the Dalmatians' \$5,000 donation serving as the required match. Motion to accept and apply for the grant: Lindholm moved, 2nd Hullquist, all ayes, passed.
- Rebuild of the fuel pump on Engine 1514: \$2,000.00. Looking for pricing on two more engines.
- Lease on the Callahan Station property is up in 2028; the District is looking for new property in the area.

Assistant Chief Steve Poling

No updates recorded this month.

NEXT AGENDA

Items to be carried to the next agenda were noted for follow-up (see items marked "forwarded" above).

ADJOURNMENT

Motion to Adjourn Hullquist/2nd Lindholm, all ayes, passed. Meeting adjourned at 6:40 p.m.

Date _____

Chair

Administrative Officer