



## BOARD MINUTES September 10, 2020

**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. 96034  
<http://www.scottvalleyfire.com>

Chief Paul Buchter  
530-598-7249 [pbuchter@live.com](mailto:pbuchter@live.com)

Assistant Chief Scott Frick  
530 643-1413  
[svfiechief1501@yahoo.com](mailto:svfiechief1501@yahoo.com)

Administrator Nancy Salucci  
541 210-4618 [iov@mind.net](mailto:iov@mind.net)

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

Summarized **MINUTES** from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. The meeting was held on Thursday September 10, 2020 and was opened at 6:15 p.m. by Chair Larry Alexander. Present were Vice Chair James C. Roseman, and board members Kathleen Williams and Kevin Hullquist, and Administrative Officer Nancy Salucci. Jay Akerman was absent.

A Train the Trainers session sponsored by United Way was presented by Wildfire Behavior Analyst Jay Perkins. Numerous topics of interest were shared with those present including up-dates about Office of Emergency Services (OES) and the urgency to sign-up for Siskiyou County's OES web—Code Red: <https://www.co.siskiyou.ca.us/emergencyservices/page/codered-emergency-alert-system> . Using the 2018 Camp Fire as an example, Perkins stressed the need to identify and assist vulnerable residents, especially our neighbors, and to recognize that 95% of "first" responders are actually our nearby neighbors. Perkins spoke of how our firefighters can serve as emissaries to disseminate fire safety and prevention information locally. Another valuable Train the Trainers session will be scheduled after fire season.

### **PUBLIC COMMENTS** None

*Chief Buchter, absent—on the Slater Fire.*

*Acting Chief Scott Frick, absent—on the Schoolhouse Fire*  
*Administrative Officer Salucci*

**New and/or pending firefighter applications** Two applicants were approved by the Board pending completion of the fingerprinting process.

**Dalmatians report** Balances as of 8/30/20: \$31,594.85.

### **Monthly revenue deposits, approval and payment of bills:**

Budget transfers: None. Deposits: The department continues to offer our surplus of obsolete canvas fire hose to the community, rather than take it to the dump.

Moore's Gravel took a substantial amount and generously gave us a \$400.00 donation. The donation was accepted by the Board. Motion Hullquist/2<sup>nd</sup> Roseman, 4 ayes, 1 absent. Motion passed.

Strike team fire pay: \$1073.16 Creek fire; \$97.84 annual reimbursement from CalCard for timely payments.

### **Approval and payment of bills**

Nancy Salucci	2218.48
Paul Buchter	738.80
Scott Frick reimbursement	110.00 Physical exam
Scott Frick	684.32 Sugar fire and salary
Scott Frick	143.33 Chaparral fire
Benny Austin	143.33 Chaparral fire
Joshua Frick	143.33 Chaparral fire
George Poe	257.99 Snake fire
April Hicks	214.99 Creek fire (correction of August amount)
Larry Hicks	214.99 Creek fire (correction of August amount)
Logan Stebbins	157.48 Miner fire
Cooper Built	170.26
City of Ft Jones	200.00
Siskiyou Tel	91.09
Pacific Power	148.08
US Bank	2241.85

Motion to pay bills Roseman/2<sup>nd</sup> Williams. 4 ayes, 1 absent. Motion passed.

**CalFire Foundation grant** We received the grant award approval for \$10,000 for firefighting equipment. Funds are expected to be distributed this month as all paperwork has been completed. Motion to accept the \$10,000 grant from CalFire Foundation: Motion Roseman/2<sup>nd</sup> Williams, 4 ayes, 1 absent. Motion passed.

**Cal Fire VFA 50%/50% grant for 2020-21** Approval for \$15,144 funding was received for twelve radios. Resolution 20-09-10 to accept the funding was passed with 4 aye votes, 1 absent, and no noes.

**Approving the Department of Forestry and Fire Protection Agreement #7FG20116**

for services from the date of last signatory on page 1 of the Agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

**BE IT RESOLVED** by the Board of Directors of the Scott Valley Fire Protection District that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2020-21 up to and no more than the amount of \$15,114.

**CalFire VFA 50%/50% grant for 2019-20** has been approved by CalFire for payment of \$3,858.21. This grant is for ladder belts and Nomex wildland clothing.

**2018-29 annual Smith & Newell CPAs, Audit approval and corrective action plan** The Board agreed with the findings of the audit and implemented a corrective action plan to accurately reconcile capital asset accounts.

**Insurance renewal: Communicable Disease Exclusion** There will be a communicable disease exclusion (i.e. COVID-19) on our next insurance policy renewal.

**Chaser Vehicle update** The new Ford chaser vehicle (purchase and repairs funded by the Dalmatians) has been insured. A rebuilt engine is presently being installed.

**Oral communications, correspondence, continuing/new business** Scott River Station (Pastures of Heaven) owners offered \$2500 for the heater. The board gladly accepted their generous offer. The heater was purchased by the Dalmatians, so the proceeds will go to the Dalmatians.

**Operations Data**

	April	May	June	July	Aug	Sept	Oct	Nov
Full Strength (goal)	25	25	25	25	25			
Active firefighters on roster	17	15	15	17	19			
Inactive firefighters	0	2	0	0	0			
Firefighters removed from roster	0	0	2	0	0			
New applications received	0	3	2	4	0			
Applications pending	1	4	3	7	5			
Applications distributed	3	0	0	?	?			
Attended 1st Tuesday drill	canc	9	6	2	19			
Attended 2 <sup>nd</sup> Tuesday drill	13	9	10	14	9			
Station Staffing: Greenview	5	3	3*					
French Creek	5	5	6*					
Callahan	3	3	2					
Moffett Creek	5	5	5*					
Scott River	2	1	1*					
Masterson-Unstaffed, no vehicles								

\*Station staffing to be determined

**August 2020 totals per Cal-Fire dispatch records**

Veg Fires	Structure fires	Other fires	Medicals	Vehicle Accidents	Public Assists	HAZ MATS	Total
3	1	3	20	0	1	1	29

**BOARD REPORTS**

*Larry Alexander, Chair (Public Information Officer, Grant Procurement, Fire Safe Council Liaison)*

**Approval of minutes** Motion to approve the minutes for the August 13, 2020 meeting, Hullquist/2<sup>nd</sup> Roseman. 4 ayes, 1 absent. Motion passed.

**Oral communication; correspondence; continuing/new business**

- The Slater fire near Happy Camp has already burned 150 homes and over 100,000 acres. It will likely burn throughout the rest of the season. Smoke in Scott Valley is from the Red Salmon fire in Trinity County.
- Many years ago George Martin, owner of the property and the pond at the end of Kellems Lane, gave SVFPD a deeded easement to a pond fill site. Mr. Martin would like to give us a key to the gate. The chiefs are asked to contact Mr. Martin 462-4697.
- Northern California Resource Center (NCRC) was awarded a grant to clear defensible space for disabled and elderly residents of Scott Valley. The work will be done in spring, 2021. Chair Alexander asked that SVFPD help identify and refer qualified residents to NCRC.

*James C. Roseman (Vice Chair, Personnel liaison)*

**Continuing/New business** Nothing to report.

*Jay Akerman (Fiscal Oversight/Insurance) Absent*

*Kathy Williams (Sunshine Committee)*

**Continuing/New business** Nothing to report other than she continues to send birthday cards to members.

*Kevin Hullquist (New training facility coordinator)*

**Progress report on installation of Scott River Rd. water source** The fill station is ready to be used now if necessary.

**New/Continuing business** Nothing to report.

Motion to Adjourn Roseman/ 2<sup>nd</sup> Hullquist. All ayes, passed.

Date \_\_\_\_\_

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Administrative Officer