

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 <u>http://www.scottvalleyfire.com</u>

Chief Paul Buchter 530-598-7249 <u>pbuchter@live.com</u> Assistant Chief Steve Poling 530 340-3245 <u>stevepoling64@gmail.com</u> Administrator Nancy Salucci 541 210-4618 joy@mind.net **Board of Commissioners**:

James C. Roseman, Chair Larry Alexander, Vice Chair Kathleen Williams Kevin Hullquist Scott Frick

SVFPD MINUTES—SPECIAL MEETING January 24, 2023

Summarized MINUTES from a SPECIAL MEETING of the Board of Commissioners of Scott Valley Fire Protection District, Greenview, California. Chair James C. Roseman opened the meeting on Tuesday, January 24, 2023 at 6:00 p.m. Present were Chair James C. Roseman, Vice Chair Larry Alexander, Commissioners Kevin Hullquist, and Kathy Williams, plus Chief Paul Buchter, Assistant Chief Steve Poling and Administrative Officer Nancy Salucci. Fort Jones FD Chief Joseph Hess was also present. Commissioner Scott Frick, excused absence.

The Board, having read the edited Memorandums of Understanding (MOU) between SVFPD, Etna Fire Department, and Fort Jones Fire Department, with the purpose of submitting a joint application for an Assistance for Firefighters grant to purchase breathing apparatus and extrication equipment, agreed to sign the MOU. Motion to sign the MOU Alexander/2nd Williams, four ayes. Motion passed.

Deposits received 1/24/2023 McKinney Fire; \$101,846.95, \$2658.48; Mill Fire \$13,267.07, \$7,628.09; Mountain Fire \$94,487.40, \$57,961.72, \$15,437.90; Eliza Fire \$3,506.94; Scarface Fire \$3,646.96; Cherry Fire \$2,414.07. Donation from Church family \$100.00.

Motion to Adjourn Hullquist/ 2nd Alexander. Four ayes, no noes, motion passed.

Date _____

Chair

Administrative Officer