



SVFPD BOARD AGENDA Thursday, August 11, 2022 5:00p.m.

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 Steve Poling

530 340-3245

Stevepoling64@gmail.com

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

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.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:

James C. Roseman, Chair (Personnel) Excused absence

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

Approval of minutes July 14, 2022 meeting

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison)

Dalmatians reports

Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight)

Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills

2020-21 Audit corrective action plan re payroll reporting

Continuing/new business

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

Continuing/New business