



BOARD MINUTES April 8, 2021

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

Assistant Chief Steve Poling
530 340-3245
stevepoling64@gmail.com

Administrator Nancy Salucci
541 210-4618 joy@mind.net

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

Summarized **MINUTES** from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. The meeting was held on Thursday, April 8, 2021 and was opened at 5:00p.m. by Chair Larry Alexander. Present were Vice Chair James C. Roseman, board members Kevin Hullquist and Scott Frick, plus Administrative Officer Nancy Salucci. Kathy Williams, excused absence.

Public Report: None

Chief Buchter (Reported by Administrative Officer Nancy Salucci)

CLOSED SESSION: Personnel Nothing to report

QVIR Memorandum of Understanding. Awaiting input from QVIR.

Additions/deletions to roster/new firefighter applications One application pending.

Training/Safety/Injury and Illness Prevention Program monthly report No report.

Approval of "Request for Assistance" contract for community service endeavors
Siskiyou County Council's office wrote an agreement to be used by SVFPD when a community member requests assistance for Standby engine available at prescribed burn; District personnel available to assist with training; Brush clearing; and Firewise counseling. The Request for Assistance will be signed by the Chief, his designated SVFPD member, or a Board member, and the community services applicant prior to any services being rendered. Service requests such as swimming pool fills are not eligible. The Agreement is intended for use between the private sector and SVFPD. Exemptions from using the agreement include offering collaborative assistance to other government agencies, public entities, special districts, et al.

Motion to accept the Community Request for Assistance Agreement as written

Hullquist/2nd Roseman, three ayes, (Hullquist, Roseman, Alexander) passed.

Training facility permitting The process is being handled by Greg Lindholm who expects to get permits issued for the new building by August. Lindholm estimates approximately \$30,000 in costs providing volunteers and firefighters contribute the labor. His estimate includes Siskiyou County fees and engineering at \$5,000-\$10,000, concrete floor, footings, apron, etc. at \$10,000 (high estimate), and site work and electrical at \$5,000-\$10,000. These estimates are based on volunteers reassembling the metal building that was formerly Eastside Station.

Continuing/New business Nothing to report

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills:

Deposits: \$44,613.51 from the Zogg Fire; \$100 that the donor requested be reported as anonymous. Motion to accept the donation Hullquist/2nd Roseman. Three ayes. Passed.

Transfer: \$5,400 from Federal Other (strike team income) account into Workers' Comp to cover 4th Quarter 2020-21.

Approve Auditor's office journal voucher to IRS \$5164.66 and EDD \$485.22 for 1st Quarter 2021 payroll taxes.

Approval and payment of April 2021 bills

City of Ft Jones	200.00	Support for medical runs
Siskiyou Tel	92.02	Utility
Pacific Power	326.02	Utility
US Bank	1012.37	Misc. equipment and fuel purchases
Nancy Salucci	443.30	Reimburse mileage, tech support, software, internet

March 2021 totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
1	2	1	1	21	0	3	1	30

BOARD REPORTS

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

Approval of minutes Motion to approve the minutes for March 2021 Roseman/2nd Hullquist, four ayes, passed.

Oral communication; correspondence; continuing/new business Rachael Smith is the new Klamath National Forest Supervisor, replacing retired Supervisor Patty Grantham.

James C. Roseman (Vice Chair, Personnel Liaison)

Continuing/New business Commissioner Roseman completed the Level 2 Security Awareness Training and Certification for the Criminal Justice Information Services Department.

Kathy Williams (Sunshine Committee, Dalmatians Liaison) Absent

Kevin Hullquist (New training facility coordinator)

Continuing/New business Nothing to report.

Scott Frick

Continuing/New business Nothing to report.

Motion to Adjourn Roseman/ 2nd Hullquist. All ayes, passed. Date _____

Chair

Administrative Officer