



SVFPD MINUTES June 8, 2023

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:

Larry Alexander, Chair

Kathleen Williams

Kevin Hullquist

Scott Frick

Greg Lindholm

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair James C. Roseman opened the meeting on Thursday, June 8, 2023. Present were Vice Chair Larry Alexander, Commissioners Kathy Williams, Kevin Hullquist, and Scott Frick, Administrative Officer Nancy Salucci, and community member Greg Lindholm

Public Report Period None

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison)

Due to Chair Roseman's notice of resignation at the May 11, 2023 meeting, a Notice of Vacancy was filed and posted. Mr. Roseman served on the Board since 2019, with prior service from 2013-2014. Greg Lindholm (a former SVFPD Firefighter) applied for the position. Mr. Lindholm's eligibility was confirmed with the Siskiyou County Clerk. A motion to approve Mr. Lindholm as a member of the SVFPD Board to replace James C. Roseman Motion Williams/2nd Frick, all ayes, approved.

Larry Alexander, Chair pro tempore

As Vice Chair, Larry Alexander assumed the position of Chair until January, 2024, when regular appointments are made.

Approval of Minutes from the May 11, 2023 meeting were approved. Motion: Frick/ 2nd Hullquist, aye votes Alexander, Hullquist, Frick; abstained Lindholm and Williams.

FASIS workers' comp Joint Powers Resolution Continuing the process to switch our workers' comp provider from FASIS to SDRMA, Administrator Salucci learned today from FASIS Program Director Jennifer Jobe that SVFPD's withdrawal penalty would be three years' premium to withdraw at this time. Our current (2012) FASIS contract Article 23 Voluntary Withdrawal states we must submit a 90-day notice to withdraw. (Recent quote for 2023-24 from FASIS is \$41,000; SDRMA is \$16,500). The Board agreed that

we submit a letter of intent to withdraw in 90 days. Motion Williams/2nd Lindholm. All ayes, passed.

Joint Powers Resolution: FASIS is merging with FDAC Employment Benefits Authority (FDAC EBA) and asked members to sign a Joint Powers Resolution requiring a new three-year minimum probation period. The Board opted to not sign the Resolution. Alexander will immediately contact FASIS to confirm our position and withdrawal penalties.

Continuing/new business Nothing to report.

Kevin Hullquist

Concealed-carry (weapons) proposed policy was adopted stating "Members are prohibited from possessing a firearm while on-duty or while on or in department property or vehicles. It shall be the Chief's responsibility to report any violation to the Board for determination of action." Motion Frick/2nd Williams, all ayes, approved.

Continuing/new business Commissioner Hullquist

Kathy Williams

Dalmatians Report Banner Bank for May: \$14,483.44, Edward Jones no report. The Dalmatians was a vendor at the Etna Rodeo this year.

Continuing/New business Commissioner Williams continues to send birthday greetings to all members.

Scott Frick (Fiscal Oversight)

Re-evaluate \$200 monthly payment to Town of Fort Jones for Automatic Aid services from FJFD to SVFPD

After discussion, it was determined that the \$200 monthly payment to the Town of Ft. Jones would be rescinded effective immediately. Motion to rescind: Hullquist/2nd Frick, all ayes, passed.

Continuing/New business Nothing to report,

Administrative Officer Nancy Salucci

Policy and Procedure Manual updates--discussion & determinations:

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Final approval of April 2023 Policy and Procedure Manual. A list of the 2023 revisions is attached: Motion to accept all revisions and additions to the manual Alexander/2nd Williams.

Salucci will continue to work on revising the manual’s format.

Revenue/deposits: \$7680.00 from CalFire “Fiscal Consolidation Fund”

ACH Transfers: IRS Q2 \$1329.34; EDD Q2 \$136.37

Bills:

Paul Buchter	1137.52	Salary
Steve Poling	1137.53	Salary
Nancy Salucci	3302.84	Salary
Siskiyou Tel	92.69	Utility
Pacific Power	384.76	Utility
USBank	747.91	Misc. equipment/supplies
Dept of Justice	64.00	Background checks
Ft Jones Lumber	308.22	Brass parts for hoses
Fairchild Med Center	121.00	Physical (Stebbins)
Jaysen Scroggins	200.00	Reimburse boots

Motion to approve the bills Frick/2nd Lindholm. All ayes, passed.

May incidents

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	May Total
2	1			23		2	5	33

April: SVFPD responded to 10 incidents out of 23 dispatches.

May: SVFPD responded to 6 incidents out of 33 dispatches.

Operations Data

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
Full Strength (goal)	25	25	25	25	25	25	25		
Active firefighters on roster	17	17	17	17	15	15	15	17	17
Inactive firefighters	1	1	1	1	0	0	0	1	1
Firefighters removed from roster	0	0	0	0	0	0	0	0	0
New applications received	2	1	0	0	3	0	1	2	2
Applications pending	2	3	3	3	3	3	4	2	4
Attended 1st Tuesday drill	5	10	7	10	15	8	10	7	9
Attended 2 nd Tuesday drill	7	-	6	0	8	7	3	14	8
Station Staffing: Greenview	6	6	6	6	6	6	6		
French Creek	3	3	3	3	3	3	3	4	4
Callahan	1	1	1	1	1	1	1		
Moffett Creek	8	8	8	8	8	8	8	9	9

Greg Lindholm

Training Center Update With fire season beginning and Chief Buchter likely continue to be on USFS assignments, Chief Buchter and Commissioner Lindholm will assure that the Training Center project moves ahead immediately. They will also endeavor to locally advertise and sell the former Eastside Road metal building.

Operations reports: No reports this month. (Chiefs—excused absences)

Continuing/new business

Motion to Adjourn Hullquist/ 2nd Frick. All ayes, passed.

Date _____

Chair

Administrative Officer