

SCOTT VALLEY *FIRE* PROTECTION DISTRICT

A California Special District Siskiyou County, California P.O. Box 130, Greenview, C A 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 <u>pbuchter@live.com</u>

Assistant Chief Steve Poling 530 340-3245 <u>C1501poling@gmail.com</u>

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

Board of Commissioners: Larry Alexander, Chair Kathleen Williams Kevin Hullquist Greg Lindholm

SVFPD BOARD AGENDA Thursday, November 9, 2023 5:30p.m.

The Board will convene in an open session of a REGULAR MEETING at 5:30p.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:

*Larry Alexander, Chair pro tempore (*Public Information Officer, Grants, Fire Safe Council Liaison) Approval of minutes October 19, 2023 Continuing/New business

Kathy Williams (Personnel, Sunshine Committee; Dalmatians liaison)

Dalmatians report Annual Firefighter Appreciation Dinner Continuing/New business

Kevin Hullquist (Insurance Oversight) Short- and long-range Board plans Hiring resiliency rep for public feasibility survey Continuing/New business

Greg Lindholm (Training Center/Building Oversight) Training Center up-date Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits; transfers Approval and payment of bills Change of Board meeting time to winter hours? Continuing/New business

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

Hiring firefighters for prevention projects Continuing/New business