



**SCOTT VALLEY FIRE  
PROTECTION DISTRICT**  
A California Special District  
Siskiyou County, California

Location: Fire Hall, 317 Maple St.  
Greenview, CA. 96034  
(530) 468-2170 messages only  
<http://www.scottvalleyfire.com>

Chief Ben Austin  
530-598-4950

Administrator: Nancy Salucci  
541 210-4618 [joy@mind.net](mailto:joy@mind.net)  
Board of Commissioners:  
Larry Alexander, Chair  
Jay Akerman, Vice Chair  
Kathleen Williams  
Kevin Hullquist  
James C. Roseman

**REVISED SVFPD BOARD AGENDA Thursday, November 14, 2019**

The Board will convene in an open session of a REGULAR MEETING at 1800 hours (6:00p.m.) in the SVFPD board room at 317 Maple Ave., Greenview, CA.

**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.

**Operations reports:**

**Chief Ben Austin**

New firefighter applications, deletions from roster  
Highlights of recent firefighting activities  
Vehicle maintenance  
Training/Safety/Injury and Illness Prevention Program monthly report  
Scott Valley Fire and Rescue Alliance Report  
Acquisition of vehicles from QVIR  
Annual merit and length of service awards  
Continuing/New business

**Assistant Chief Scott Frick**

Continuing/New business

**Assistant Chief Paul Buchter**

Continuing/New business

**Administrative Officer Salucci**

Budget transfers, monthly revenue deposits, approval and payment of bills  
Report on new website development  
Approval of 2020 anti-discrimination policy  
2019-20 Resolution for California Climate Investment Fire Prevention Grant Program  
application for hazardous fuels reduction in Partridge Pines, Kidder Creek, and Borba Lane  
Oral communications, correspondence, continuing/new business

**Board member reports:**

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

Approval of minutes from October meeting.  
Scott Valley Fire and Rescue Alliance Executive Committee Report  
Oral Communication; correspondence; continuing/new business

**Jay Akerman** (WebMaster/Fiscal Oversight/Insurance), Vice Chair

Continuing/New business

**Kathy Williams** (Sunshine Committee)

Holiday party planning  
Continuing/New business

**Kevin Hullquist** (Training Center Coordinator)

Report on new Training Center property development  
Continuing/New business

**James C. Roseman** (Personnel)

Agricultural burn fund raiser  
Continuing/New business

*Adjourn*