



SVFPD BOARD AGENDA Thursday, May11, 2023 6:00p.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

C1501poling@gmail.com

Administrator Nancy Salucci

541 210-4618 joy@mind.net

Board of Commissioners:

James C. Roseman, Chair

Larry Alexander, Vice Chair

Scott Frick

Kathleen Williams

Kevin Hullquist

The Board will then convene in an open session of a REGULAR MEETING at 6:00p.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)

Approval of minutes April 13, 2023 meeting.

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

Short- and long-range Board plans

Workers' Comp committee report

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Excused absence

Continuing/New business

Kevin Hullquist

Hiring firefighters for prevention projects

Concealed-carry (weapons) policy

Continuing/New business

Scott Frick (Fiscal oversight)

Reserve Policy re-evaluation

Continuing/New business

Administrative Officer Salucci

RESOLUTION: Election of Board members (Roseman, Hullquist, Frick)

Recommended Budget Preparation 2023-24

Monthly revenue deposits; transfers

Approval and payment of bills

Dalmatians report

SDRMA property & liability renewal

Annual audit for 2021-2022

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

Lease renewal for French Creek Station

Training Center building up-date

Additions/deletions to roster. New applications

Continuing/New business