

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>Stevepoling64@gmail.com</u>

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

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

SVFPD BOARD REVISED AGENDA Thursday, April 14, 2022 5:00p.m.

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.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.

Chief Paul Buchter

Scott River Station report on leasing potential new site New training facility—progress report re site and building permits New rates submitted for engine & water tender strike team rates Additions/deletions to roster/new firefighter application(s) Consolidation meeting report SVFPD/Etna FD/FJFD Continuing/New business

Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly reports Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received Oral communications, correspondence, continuing/new business

Board member reports:

James C. Roseman, Chair (Personnel) Approval of minutes from March 10, 2022 meeting Discussion re sale of Engine 1516 Continuing/New business

Larry Alexander, Vice Chair (Public Info Officer, Grants, Fire Safe Council Liaison) Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Dalmatians reports Continuing/New business

Kevin Hullquist Continuing/New business

Scott Frick (Fiscal oversight) Mike Wilson memorial service review CSDA training Continuing/New business