 **Revised SVFPD BOARD AGENDA Thursday, August 14, 2025, 5:30**

**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

Administration:

Nancy Salucci 541 210-4618

Lyndi Frick 530 598-8759

Board of Commissioners:

Larry Alexander, Chair

Kathleen Williams

Kevin Hullquist

Greg Lindholm

Jennifer Frick

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

the meeting will be at the Fire Hall 317 Maple Street, 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.

**Board member reports:**

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

Approval of minutes from the July 10, 2025 meeting.

Rosalinda Frick resignation

Continuing/New business

***Jennifer Frick***

Administrative handling, Board compliance, and Transparency

Continuing/New business

Potential CLOSED SESSION Personnel

***Kathy Williams*** *(last meeting)*

(Personnel, Sunshine Committee; Dalmatians liaison)

Dalmatians report:

* Assigning Dalmatians reporting elsewhere
* Response to community recruitment letter

SVF’s Banner Bank account

Motion—Williams retiring/Lindholm as replacement

Continuing/New business

***Kevin Hullquist*** (Insurance Oversight)

Continuing/New business

***Greg Lindholm*** (Training Center/Building Oversight)

Training Center Completion Update—move-in date estimate

Continuing/New business

***Jennifer Frick***

Continuing/New business

***Administrative Officer Salucci***

Monthly revenue deposits; transfers, warrant requests, ACH approvals

Annual Smith & Newell Audit 2023-24 report

Facebook manager update

2025-26 BUDGET acceptance resolution

Board member vacancy and Siskiyou County election process

Continuing/New business

***Operations reports:***

***Chief Paul Buchter***/***Asst. Chief Steve Poling***

Utilizing strike team members from other departments

Drill attendance report

Incident response report

Continuing/New business