



SVFPD BOARD AGENDA February 13, 2020

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 Scott Frick

530 643-1413

svfiechief1501@yahoo.com

Administrator Nancy Salucci

541 210-4618 joy@mind.net

Board of Commissioners:

Larry Alexander, Chair

Jay Akerman, Vice Chair

Kathleen Williams

Kevin Hullquis

James C. Roseman

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 Paul Buchter

New and/or pending firefighter applications. Deletions from roster
Training/Safety/Injury and Illness Prevention Program monthly report
Scott Valley Fire and Rescue Alliance Report
Continuing/New business

Assistant Chief Scott Frick

Charging for day- and eldercare facility inspections
Search for new Chief's vehicle
Continuing/New business

Administrative Officer Salucci

Board Officer elections
Budget transfers, monthly revenue deposits, approval and payment of bills
Dalmatians financial report including decision on funding thermal imaging cameras
Review and up-date Policies 4000-5000 Board of Commissioners & Board Meetings
Electronic Document Retention Policy discussion
Social Media management report and appointment of Social Media Manager
Anti-Harassment, Discrimination, and Retaliation Policy Training and report
Oral communications, correspondence, continuing/new business

Board member reports:

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

Approval of minutes from January meeting.

Meeting outcome with County Counsel to discuss consolidation procedures

Scott Valley Fire and Rescue Alliance Executive Committee Report

Oral Communication; correspondence; continuing/new business

Jay Akerman (Fiscal Oversight/Insurance), Vice Chair

Continuing/New business

Kathy Williams (Sunshine Committee)

Continuing/New business

Kevin Hullquist (Training Center Coordinator)

Report on Training Center property development

Continuing/New business

James C. Roseman (Personnel)

Continuing/New business

Adjourn