



SVFPD MINUTES March 10, 2022

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. 96034
<http://www.scottvalleyfire.com>

Chief Paul Buchter
530-598-7249 pbuchter@live.com
Assistant Chief Steve Poling
530 340-3245
stevepoling64@gmail.com
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

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Vice Chair Larry Alexander opened the meeting on Thursday, March 10, 2022. Present were Commissioners Kevin Hullquist, Kathy Williams, and Scott Frick. Chair James C. Roseman, was absent. Also present were Chief Paul Buchter, Assistant Chief Steve Poling, Administrative Officer Salucci, plus community members Wayne Drager, and Pam and Dave Merchant.

Public Report Period

Wayne Drager inquired if there was any feedback from County Counsel as to whether the Board could sell Engine "old" 1516 directly to him. Both Alexander and Salucci said they had e-mailed and phoned County Counsel's office, left messages, and have not heard back from them.

Assistant Chief Poling

Training/Safety/Injury and Illness Prevention Program monthly report: Trainings are now focused on preparing for wildland fire season as well as getting "new" 1516 equipped. Safety topics included pre-paanning escape routes, safety zones, and temporary refuge areas. There were two small, escaped burns recently.

Chief Paul Buchter

Additions/deletions to roster, new firefighter applications Firefighter Jen Frick asked to be removed from the roster due to health concerns.

Consolidation of SVFPD/EtnaFD/FJFD A meeting will be held March 25th.

Continuing/new business There has been no progress with the Building Department regarding permitting for the training center in Greenview. Chief Buchter will continue to focus on recruiting new members. Vice Chair Alexander inquired about how a fuel

shortage and higher prices would affect the department. Chief Buchter will soon submit our strike team engine and water tender rates which will likely be increased three-fold this year.

Administrative Officer Nancy Salucci

CalFire Rural Prevention Grant Firefighter John Wear has prepared and will submit this year's application.

Monthly revenue deposits, transfers, payment of bills; strike team payments received: \$189,039.73 from the Trinity Heliport fire, and \$1052.32 refund from the US Treasury.

2021 payments still due total \$167,658.07

\$102,803.18 Dixie Fire

\$ 62,148.90 KNP Complex (Kings National Park)

\$ 2,706.02 Scott Fire

Journal Voucher signed to pay \$1,160.00 IRS and \$121.21 EDD March Q1 taxes.

Pacific Power	333.00	Utility
Siskiyou Tel	91.40	Utility
City of Ft. Jones	200.00	Med. Aid agreement
USBank	2385.94	Misc. equipment/supplies
Mean Gene's	574.76	Kerosene
Scott Valley Auto Parts	41.15	Parts
Nancy Salucci	168.00	Mileage
Nancy Salucci*	2920.62	Salary
Steve Poling*	1000.46	Salary
Paul Buchter*	1000.47	Salary

*Salary increases due to elimination of SDI deductions.

Redline Engraving	33.95	Plaque
Dustin Wailes	338.88	Reimburse boots and class
Larry Hicks	119.00	Reimburse physical

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IRS	2249.46	Q4 2020
IRS Q3 2020	269.30	Q3 2020
US Postmaster	58.00	Stamps
Ft Jones ACE Hdw	104.28	Supplies
Cascade Fire Equipment	569.65	Engine equip/gear

The following are SDI reimbursements:

Scott Frick	152.72
Patrick Costello	397.35
Paul Buchter	23.84
William Alex Varga	107.47
Michael Wilson	16.50
Larry Hicks	56.56
Jim Bob Martin	98.41
Steve Poling	142.47

Motion to pay above bills Hullquist/2nd Frick, four ayes. Motion passed.

Operations Data

	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Mar
Full Strength (goal)	25	25	25	25	25	25	25	25	25	25
Active firefighters on roster	18	20	20	18	24	24	22	22	20	19
Inactive firefighters	0	0	0	0	0		0	0	0	0
Firefighters removed from roster	1	0	1	2	0	0	2	0	1	1
New applications received	2	1	2	3	0	0	0	0	0	0
Applications pending	3	2	5	4	1	1	0	0	0	0
Attended 1 st Tuesday drill	12	12	9	10	8	8	14		0	14
Attended 2 nd Tuesday drill	21	12	7	7	7	11	0		0	
Station Staffing: Greenview	5	5	5		6				7	6
French Creek	5	7	5						3	3
Callahan	2	2	2						1	1
Moffett Creek	5	6	6		7				9	9

February 2022 totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
0	3	2	0	20		2		27

January through December 2021 Year End Totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
22	27	11	39	232	1	19	7	358

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison) ABSENT

Continuing/new business

Larry Alexander, Vice Chair

Approval of minutes. Motion to approve the February 2022 minutes: Hullquist/2nd Williams, three ayes, Frick abstained, passed.

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Continuing/new business Vice Alexander stated there will be “billions” of government dollars available for fire prevention although it is uncertain which agencies will make the grants available.

Kevin Hullquist

Continuing/New business Commissioner Hullquist spoke about the drought. Department of Water Resources will report tomorrow on Scott River’s status.

Scott Frick (Fiscal Oversight)

Mike Wilson memorial planning Captain Wilson’s memorial service is scheduled for April 2nd at 11:00. Those SVFPD members who wish to help set up tables and chairs under tents should arrive by 10:00. There will be a catered luncheon, honor guard, bagpipers and drummers, prayers offered, and Engines 1510 and 1518 will represent SVFPD in the line-up. Commissioner Williams will notify the family. Dress uniform is appropriate.

Continuing/New business Commissioner Frick and Administrative Officer Salucci will meet with County Auditor Diane Olson as soon as she is available. Commissioner Frick received a \$600 grant to attend the Special District Leadership Academy conference this summer.

Kathy Williams

Scott River Station Pam and Dave Merchant are interested in granting access to two acres of their land for placement of a SVF station on their property at Scott River Road and 13028 Tyler Gulch Road, Fort Jones, with ingress/egress to a station from Tyler Rd. Mrs. Merchant said the neighbors were happy with the idea of a local station. Chief Buchter provided an overview of the department. Administrator Salucci will send the Merchants a sample lease and check with our insurance. Chief Buchter will visit the property then start the County permitting process.

Dalmatians Report \$19,728 in Edward Jones, \$9,064 in Banner Bank. The Dalmatians will apply for liquor licenses for this summer’s events.

Continuing/New business Nothing to report.

Motion to Adjourn Frick/ 2nd Williams. All ayes, passed.

Date _____

Chair

Administrative Officer