

SVFPD BOARD AGENDA Thursday, October 10, 2024 5:30p.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

Administration:
Nancy Salucci 541 210-4618
Lyndi Frick 530 598-8759

Board of Commissioners:
Larry Alexander, Chair
Kathleen Williams
Kevin Hullquist
Greg Lindholm

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 September 12th and 24th, 2024.
Continuing/New business

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

Kevin Hullquist (Insurance Oversight)
Continuing/New business

Greg Lindholm (Training Center/Building Oversight)
Training Center Update (Insulation, electrical, grounds, etc.)
Continuing/New business

Jennifer Frick (*excused absence*)

Administrative Officer Salucci
Approval of accepting SDRMA grant for \$953.02 for safety gear
Monthly revenue deposits; transfers, warrant requests, signatures
Continuing/New business

Administrative Assistant Lyndi Frick
CSDA Ethics Training up-date
Sexual Harassment training
Website update
Staff communications/email
New business

Operations reports: Chief Paul Buchter Asst. Chief Steve Poling
Fire season updates
SVFPD, EtnaFD and FJFD Alliance meeting report
Training Center Update (Insulation, electrical, grounds, etc.)
Equipment update
Continuing/New business