



SVFPD MINUTES October 20, 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. 96037

<http://www.scottvalleyfire.com>

Chief Paul Buchter

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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. Chair James C. Roseman opened the meeting on Thursday, October 20, 2022. Present were Vice Chair Larry Alexander, Commissioners Kevin Hullquist, Kathy Williams, and Scott Frick, plus Assistant Chief Steve Poling and Administrative Officer Nancy Salucci.

Public Report Period None

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison)

Closed Session Personnel No action taken

Approval of Minutes from September 8, 2022, four ayes, Roseman abstained. Approved.

Larry Alexander, Vice Chair

Continuing/new business Northern California Resource Center received a grant for clearing defensible space around homes of local disabled and elderly residents. Alexander asked for recipient recommendations and said NCRC would be willing to assist with the continuation of the Partridge Pines ingress-egress work.

Kevin Hullquist

Continuing/New business Nothing to report.

Kathy Williams

Dalmatians Report \$16,887.18 at E. Jones; \$11,514.52 in Banner Bank.

The annual Volunteer Appreciation Dinner is set for November 18, 2022. A refundable \$300 cleaning deposit was accepted by Sacred Parish for use of their community hall.

Continuing/New business We received a thank you letter from Fort Jones Lions thanking SVFPD for donating 1500 feet of used hose to provide residents with safety chain covers. Commissioner Williams and Captain Frick managed the donation.

Scott Frick (Fiscal Oversight)

Purchasing insurance for 2022-23 Commissioner Frick and Administrator Salucci reported that our liability and property insurance with NCFDA (administered by Atwood Insurance) would be cancelled on October 31, 2022. An application was submitted to Volunteer Firefighters Insurance Services (VFIS), a nationwide insurance company. Shortly thereafter VFIS stopped writing insurance in the entire state of California. Two additional applications were submitted to Golden State Risk Management Authority (GSRMA) and Special District Risk Management Authority (SDRMA). As an arm of California Special Districts Association (CSDA) of which SVFPD is a member, SDRMA appeared to be the best choice, offering a better package for less money. CSDA is a statewide political advocate for California Special Districts. Both Commissioner Frick and Administrator Salucci expressed their confidence in SDRMA's integrity and professionalism. A Resolution was unanimously passed, a Joint Powers Agreement was signed, and the application submitted.

The Board voted to not renew the annual Provident supplemental insurance as it was redundant with our FASIS workers' compensation coverage. Motion to cancel Provident Hullquist/2nd Williams. All ayes, passed.

Report on recent California Special Districts Association conference. A report is attached hereto as Addendum A.

Continuing/New business The Siskiyou County Chief's Association received funding from CalFire to purchase two water tenders. South Yreka Fire and Montague Fire Departments were the recipients of these vehicles.

The Siskiyou Co. Auditor has not responded to Commissioner Frick's repeated attempts to schedule a meeting with her.

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Administrative Officer Nancy Salucci

Monthly revenue: Deposits \$600 grant from CSDA for Commissioner Frick’s enrollment in the CSDA conference. Transfer \$170,000 from Appropriations for Contingencies 800000 into Salaries 611100 to cover strike team pay and Q3 IRS & EDD tax payments.

ACH Transfers: IRS Q3 deposit \$28,307.60; EDD Q3 deposit \$5,539.08.

Approval of bills: Motion to pay bills Williams/2nd Hullquist, all ayes. Motion passed.

Pacific Power	137.96	Utility
Siskiyou Tel	91.76	Utility
City of Ft. Jones	200.00	Med. Aid agreement
USBank	4567.34	Misc. equipment/supplies
Scott Valley Auto Parts	21.63	Parts
Valley Fire	1144.62	Alignment & parts for F-250
SV Respiratory	15.00	Refill O2 tanks
Freightliner Northwest	78.23	Repairs
CA Special Dist. Assn	1200.00	Annual dues
Nick Kraus	331.85	Reimburse chainsaw repair, fuel
Nancy Salucci	507.78	Mileage, internet, & office supplies
Cascade Fire Equip.	10,256.00	Gear, including turnouts
Redline Engraving	125.00	Service awards
Benchmark Knife Co.	3021.75	Tools
ANAV Tribal Clinic	210.00	Physicals Wailes & Pearson
Scott Frick	819.39	Training seminar reimbursement
John Wear	354.35	Radio software & cables reimbursement
Baxter Auto Parts	53.83	Parts
Ft Jones Ace Hdw	21.83	Miscellaneous parts
Nancy Salucci	2920.61	Salary
Steve Poling	4135.18	Salary plus meritorious service bonus
Paul Buchter	1000.46	Salary
Josh Frick	1841.04	Mountain Fire Engine 1518
Nick Kraus	10,505.01	Mountain Fire 1518
Wm Alex Varga	8721.54	Mountain Fire 1518
Nick Kraus	10,573.69	McKinney Fire 1518
Wm Alex Varga	7088.60	McKinney Fire 1518
Dustin Wailes	1401.32	McKinney Fire 1518
Patrick Costello	2344.46	McKinney Fire 1518
Jim Bob Martin	812.01	McKinney Fire 1518
Josh Frick	6264.36	McKinney Fire 1518
Dave Donahue	860.95	McKinney Fire 1518
Benny Austin	283.93	Cherry Fire
Larry Hicks	369.56	Cherry Fire & Reimburse fuel
George Poe	773.16	Eliza Fire
Josh Frick	1662.04	Mill Fire 1518
Nick Kraus	1688.01	Mill Fire 1518
Wm Alex Varga	1462.30	Mill Fire 1518
Steve Poling	9076.51	Mill Fire WT 1537 & Mountain Fire 1518

Motion to approve the bills Hullquist/2nd Williams. All ayes, passed.

August 2022 totals per Cal-Fire DISPATCH records, not responses

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
6	1		3	19	1	3	1	33

Operations Data

	Jan	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Full Strength (goal)	25	25	25	25	25	25	25	25	25		
Active firefighters on roster	20	19	18	18	18	18	18	17	17		
Inactive firefighters	0	0	0	0	0	0	0	1	1		
Firefighters removed from roster	1	1	1	0	0	0	0	0	0		
New applications received	0	0	0	0	0	0	0	2	1		
Applications pending	0	0	0	0	0	0	0	2	3		
Attended 1st Tuesday drill	0	14	10	13	-	5	7	5	10		
Attended 2nd Tuesday drill	0	13	8	11	9	8	7	7			
Station Staffing: Greenview	7	6	6	6	6	6	6	6	6		
French Creek	3	3	3	3	3	3	3	3	3		
Callahan	1	1	1	1	1	1	1	1	1		
Moffett Creek	9	9	8	8	8	8	8	8	8		

Operations reports:

Report from Chief Buchter (absent) submitted by email

- The Albert Buchter training facility building permit is still pending.
- Purchasing has begun for items funded by the Cal Fire Foundation and Cal Fire Rural Development grants.
- ISO requirements will be reviewed. Some Type 3 engines may be replaced with Type 6 engines to better meet our specific needs.
- A winter training plan incorporating cross training with CAL Fire and Ft. Jones Fire is in the works.
- SVFPD crews will be cooperating with multiple agencies this winter to conduct prescribed burning within our DPA.
- We completed helping set veterans headstones at the cemetery in Yreka.
- FJFD Chief Hess is writing a collaborative grant to purchase new SCBA's and associated equipment for all three Valley departments.
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Report from Asst. Chief Poling:

Training/Safety/Illness Prevention topics focused on fire weather behavior, hoses, planning escape routes.

Continuing/new business The Scott Valley training facility in Fort Jones needs repairs including roofing and welding. Costs to the departments should be minimal. Commissioner Williams offered to donate plywood. Both Etna and Fort Jones fire departments are currently short-staffed.

Asst. Chief Poling is performing safety checks on all vehicles. He took WT 1537 to Freightliner in Medford and got it DOT Certified. 1534 is next. Between Freightliner and Webfoot, hopefully all vehicles can get certified.

The next Consolidation meeting between SVFPD, Etna, and FJ fire departments is scheduled for October 26th.

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

Date _____

 Chair

 Administrative Officer