

SVFPD BOARD AGENDA Thursday, June 13, 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

Administrator Nancy Salucci
541 210-4618 joy@mind.net

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. in the SVFPD fire hall at 317 Maple Ave., Greenview.

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)

Dalmatians' report by President Kim Ritola: Financials-- Banner Bank and Edward Jones; Dalmatians commitment to fund Cal-Fire 50% grant up to \$8,662 and/or California Fire Foundation up to \$4,746; Renovate or purchase replacement beer wagon.

Introductions of Firefighter Lyndi Frick
Approval of minutes from March 14 and April 11, May 9, 2024
California Fire Foundation 2024 grant approval and authorized receipt of funding
2024-25 Recommended Budget approval and signing
New lease agreement for Callahan Station
Hiring resiliency rep for public feasibility survey
Continuing/New business

Kathy Williams (Excused absence)

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

Kevin Hullquist (Insurance Oversight)

Short- and long-range Board plans
Continuing/New business

Greg Lindholm (Training Center/Building Oversight)

Training Center Update
Continuing/New business

Jennifer Frick

Investing District Funds with California Class—update from County Treasurer
Process and expense for initiating ballot measure for emergency services
Continuing New business

Administrative Officer Salucci (Excused absence)

Rosalinda Frick (taking minutes)

Monthly revenue deposits; transfers, warrant requests, signatures
Report on meeting with CSDA representative Chris Norman
Smith & Newell 2022-23 Audit report (Pending)
SDRMA reduced rates reduced from estimated \$33,167 to \$26,767 due to oversight of Chief Buchter
Continuing/New business

Operations reports: Chief Paul Buchter and Asst. Chief Steve Poling

SVFPD, EtnaFD and FJFD Alliance meeting report
Sweatshirt delivery
Training Center Update
Cal-Fire 50%/50% Grant application
Continuing/New business