



SVFPD BOARD AGENDA Thursday, January 11, 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 pro tempore (Public Information Officer, Grants, Fire Safe Council Liaison)

Welcome new/returning members: Jennifer Frick, Kevin Hullquist, Gregory Lindholm
Appointment of Gregory Lindholm to SVFPD Board. Oath of Office.
Annual organizational meeting: Appointment of Board Officers
Approval of minutes from November 9, 2023
Continuing/New business

Kathy Williams (Personnel, Sunshine Committee; Dalmatians liaison)

CLOSED SESSION: Annual employee reviews
Re-open meeting: Report on employee reviews, salaries
Dalmatians report
Annual Firefighter Appreciation Dinner report
Continuing/New business

Kevin Hullquist (Insurance Oversight)

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

Greg Lindholm (Training Center/Building Oversight)

Training Center up-date
Continuing/New business

Jennifer Frick

New business

Administrative Officer Salucci

Monthly revenue deposits; transfers
Approval and payment of bills from December 7, 2023, January 11, 2024
Hiring part-time Administrative Assistant trainee beginning summer, 2024
Review of SDRMA Property & Liability Insurance 2024-2025 submission
Attendance at 2024 CSDA/SDRMA Special Districts Leadership Academy approval. Scholarship awarded.
Hiring resiliency rep for public feasibility survey
Investing District funds with California Class
Continuing/New business

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

Alliance (formerly "Consolidation") meeting report
Hiring firefighters for prevention projects
Continuing/New business