

## SVFPD MINUTES February 8, 2024



Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair Larry Alexander opened the meeting on Thursday, February 8, 2024. Present were Commissioners Kathy Williams, Gregory Lindholm, Kevin Hullquist, Jennifer Frick, Administrative Officer Nancy Salucci, Chief Paul Buchter, and Assistant Chief Steve Poling.

**Public Report Period:** Fort Jones Fire Chief Joseph Hess presented information on a proposed Memorandum of Understanding and FEMA grant application for additional Self-Contained Breathing Apparatus. Although last year's grant application for SCBAs was partially funded, the three Scott Valley fire departments are still in need of additional SCBAs. Additionally, the Valley's hoses and nozzles are "well beyond FEMA's time frame for replacement," so they will be included in a grant proposal. Motion to approve the MOU and grants Williams/2<sup>nd</sup> Frick, four ayes, Lindholm absent. Motion passed; documents signed.

### BOARD REPORTS

*Larry Alexander, Chair* (Fire Safe Council Liaison)

**Approval of Minutes Motion to approve the minutes** from the January 11, 2024 meeting Hullquist/2<sup>nd</sup> Williams four ayes. Passed.

**Continuing/new business** Nothing new to report.

Commissioner Lindholm arrived.

*Kathy Williams* (Personnel, Sunshine Committee, Dalmatians Liaison)

**Dalmatians Report** Monthly financial statements have not yet arrived.

**Continuing/new business:** Revisiting the topic of building a new station on Scott River Road, Commissioner Williams was contacted by Mr. & Mrs. Merchant reiterating their continued desire to host a station on their property. There is "no need" for the add-on shop, and other amenities as previously requested. Chief Buchter will reopen a conversation with them.

*Kevin Hullquist*

**Short- and long-range Board plans.** Commissioners Alexander and Lindholm will collaborate, then report their findings to Commissioner Hullquist to open the discussion at future meetings.

**Continuing/new business:** Nothing new to report.

*Greg Lindholm* (Building)

**Training Center Up-date** Commissioner Lindholm would like to establish our reliable income so we can move forward with long-range plans for hiring personnel and funding projects. He inquired about the procedure for initiating a tax, putting it on the ballot, a public relations approach, hiring a marketing person, etc. Chief Buchter spoke of the CSA-6 a decade ago that failed due to poor timing. It coincided with Cal-Fire and other taxes being initiated. The Chief thinks a Siskiyou County tax for medical responses might have a chance of passing. A budget and formula need to be created. Commissioner Hullquist suggested a letter campaign to Valley residents. Commissioner Frick will query Siskiyou County Clerk Laura Bynam for information and protocols.

*Jennifer Frick*

**Investing District funds with California Class** Commissioner Frick was successful in arranging for Bob Shull, Senior Director of California Class Investment Services for Public Trust, to attend our March meeting.

**Grant research up-date** Commissioner Frick identified and submitted information on potential grants for 2024. She passed the documentation to Administrator Salucci for follow-up.

**New business** Nothing new to report

*Administrative Officer Nancy Salucci*

**Approval and payment of bills February 8, 2024** Motion to approve Hullquist/2<sup>nd</sup> Williams, all ayes, passed.

**Transfer requests and revenue deposits: ACH Transfers:** IRS Q1 \$1394.26; EDD Q1 \$252.84

**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

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530-598-7249 [pbuchter@live.com](mailto:pbuchter@live.com)  
Assistant Chief Steve Poling  
530 340-3245  
[c1501poling@gmail.com](mailto:c1501poling@gmail.com)

Administrator Nancy Salucci  
541 210-4618 [joy@mind.net](mailto:joy@mind.net)

#### **Board of Commissioners:**

Larry Alexander, Chair  
Greg Lindholm, Vice Chair  
Kathleen Williams  
Kevin Hullquist  
Jennifer Frick

SVFPD Minutes  
February 8, 2024

Paul Buchter	1194.40	Salary
Steve Poling	1194.40	Salary
Nancy Salucci	4264.66	Salary
Nancy Salucci	163.30	Mileage/office expenses
Siskiyou Tel	97.48	Utility
USBank	182.90	Misc. equipment/gear/supplies/fuel
USBank	204.50	Building permit
California Bank/Trust	10,278.00	Workers' Comp quarterly pmt.
Kathy Williams	120.61	Reimburse office supplies
Paul Buchter	119.50	Reimburse physical
Larry Hicks	127.00	Reimburse physical
Town of FJ for FJ Fire Dept	200.00	January donation

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

**Continuing/new business** CSDA and SDRMA board position openings were briefly presented to the Board. Commissioner Hullquist was interested until it was confirmed that meeting attendance in Sacramento would be required.

**Operations Data 2023**

	June	July	Aug	Sept	Oct	Nov	Dec	Jan24	Feb	March	April	May
Full Strength (goal)	25	25	25	25	25	25	25	25				
Active firefighters on roster	19	20	20	20	22	22	24	21				
Inactive firefighters	0	1	2	2	2	2	0	1				
Firefighters removed from roster	0	0	0	0	0	0	0	2				
New applications received	0	1	1	1	1	0	0	1				
Applications pending	1	2	3	1	1	1	0	1				
Attended 1st Tuesday drill	7	6	7	3	6	5	8	16				
Attended 2 <sup>nd</sup> Tuesday drill	14		8	6	9	6	6	9				
Station Staffing: Greenview								9				
French Creek								2				
Callahan								1				
Moffett Creek								8				

**January incident dispatches**

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
0	5	2	1	12	0	4		24

**January responses to incidents: 12. Number of personnel responses: 21**

**Operations Reports: Chief Paul Buchter**

- **Alliance (formerly "Consolidation") meeting** The next Alliance meeting will be held February 19<sup>th</sup>.
  - Topics of discussion will be a new training schedule, protocols, working on the new MOU.
  - Twelve new SCBAs were received and are now in service. All department's personnel practiced with them at the last drill.
  - Engine types 1 & 2 are equipped with the new SCBAs and eventually all personnel will have them.
  - Application for our Greenview Station building permit timeline is 4-6 weeks. We should have information by March.

Motion to Adjourn Williams/2<sup>nd</sup> Hullquist. All ayes, passed.

Date \_\_\_\_\_

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Administrative Officer