



**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](mailto:pbuchter@live.com)

Assistant Chief Steve Poling

530 340-3245

[Stevepoling64@gmail.com](mailto:Stevepoling64@gmail.com)

Administrator Nancy Salucci

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

Board of Commissioners

Larry Alexander, Chair

James C. Roseman, Vice Chair

Kathleen Williams

Kevin Hullquist

Scott Frick

**SVFPD BOARD AGENDA Thursday, December 9, 2021 5:00p.m.**

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.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.

**Administrative Officer Salucci**

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received, monthly IRS deposits

Reconfirmation of advancing strike team payments to strike team participants

Reconfirmation of \$5,000 capital asset threshold

Confirmation of Appointment In-Lieu of Election and Oath of Office of board

members Alexander and Williams to serve term December 3, 2021 to December 5, 2025.

Oral communications, correspondence, continuing/new business

**Chief Paul Buchter**

Additions/deletions to roster/new firefighter application(s)

QVIR-SVFPD Memorandum of Understanding

Training/Safety/Injury and Illness Prevention Program monthly reports

Continuing/New business

**Assistant Chief Steve Poling**

Continuing/New business

**Board member reports:**

**Larry Alexander, Chair** (Public Info Officer, Grants, Fire Safe Council Liaison)

Approval of minutes from September and November meetings

Continuing/New business

**James C. Roseman, Vice Chair** (Personnel)

**CLOSED SESSION—Personnel** Including a discussion about hiring an outside bookkeeping service to handle payroll and taxes.

Firefighter appreciation dinner recap

Continuing/New business

**Kathy Williams** (Sunshine Committee; Dalmatians liaison) ABSENT

Dalmatians reports

Continuing/New business

**Kevin Hullquist**

Continuing/New business

**Scott Frick** (Fiscal oversight)

Continuing/New business