



## SVFPD BOARD AGENDA Thursday, February 13, 2025 5:30p.m.

The Board will convene in an open session of a REGULAR MEETING at 5:30p.m. the meeting will be at the Fire Hall 317 Maple Street, Greenview, CA.

**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)**

Approval of minutes from January 9, 2025 meeting.  
Continuing/New business

**Kathy Williams**

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

**Kevin Hullquist (Insurance Oversight)**

Continuing/New business

**Greg Lindholm (Training Center/Building Oversight)**

Training Center Update (Electrical completion/inspection, insulation, etc.)  
Water drafting accessibility and solar array installation on Lindholm's property  
Continuing/New business

**Jennifer Frick**

Continuing/New business

**Administrative Officer Salucci**

Monthly revenue deposits; transfers, warrant requests, ACH approvals, signatures  
Continuing/New business

**Administrator Lyndi Frick**

Acquisition of Microsoft WORD  
COS classes  
Continuing/New business

### Operations reports:

**Asst. Chief Steve Poling**

Strike team update—Palisades and Eaton fires  
Continuing/New business

**Chief Paul Buchter**

Salary survey/strike team payments update  
Scott River Watershed Council collaboration/contract  
SVFPD, EtnaFD and FJFD Alliance meeting report  
Water tender update  
Grants update (AFG and SAFER)  
Continuing/New business

**SCOTT VALLEY FIRE  
PROTECTION DISTRICT**  
A California Special District  
Siskiyou County, California  
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Board of Commissioners:  
Larry Alexander, Chair  
Kathleen Williams  
Kevin Hullquist  
Greg Lindholm  
Jennifer Frick