



**SCOTT VALLEY FIRE
PROTECTION DISTRICT**
A California Special District
Siskiyou County, California

Location: Fire Hall, 317 Maple St.
Greenview, CA. 96034
(530) 468-2170 messages only
<http://www.scottvalleyfire.com>

Chief Ben Austin
530-598-4950

Administrator: Nancy Salucci
541 210-4618 joy@mind.net
Board of Commissioners:
Larry Alexander, Chair
Jay Akerman, Vice Chair
Kathleen Williams
Kevin Hullquist
James C. Roseman

SVFPD BOARD AGENDA Thursday, October 10, 2019

The Board will convene in an open session of a REGULAR MEETING at 1800 hours (6:00p.m.) in the SVFPD board room at 317 Maple Ave., 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.

Operations reports:

Chief Ben Austin

New firefighter applications, deletions from roster
Highlights of recent firefighting activities
Vehicle maintenance
Training/Safety/Injury and Illness Prevention Program monthly report
Scott Valley Fire and Rescue Alliance Report
Continuing/New business

Assistant Chief Scott Frick

Continuing/New business

Assistant Chief Paul Buchter

Continuing/New business

Administrative Officer Salucci

Budget transfers, monthly revenue deposits, approval and payment of bills
Oral communications, correspondence, continuing/new business

Board member reports:

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

Approval of minutes from August meeting. Discuss format revisions.
Scott Valley Fire and Rescue Alliance Executive Committee Report
Oral Communication; correspondence; continuing/new business

Jay Akerman (WebMaster/Fiscal Oversight/Insurance), Vice Chair
Continuing/New business

Kathy Williams (Sunshine Committee)
Holiday party planning
Continuing/New business

Kevin Hullquist (Training Center Coordinator)
Progress report on new Training Center property survey and fence
Continuing/New business

James C. Roseman (Personnel)
Continuing/New business

Adjourn