



SVFPD MINUTES April 14, 2022

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. 96034

<http://www.scottvalleyfire.com>

Chief Paul Buchter

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Assistant Chief Steve Poling

530 340-3245

stevepoling64@gmail.com

Administrator Nancy Salucci

541 210-4618 joy@mind.net

Board of Commissioners:

James C. Roseman, Chair

Larry Alexander, Vice Chair

Kathleen Williams

Kevin Hullquist

Scott Frick

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair James C. Roseman opened the meeting on Thursday, April 14, 2022. Present were Vice Chair Larry Alexander, Commissioners Kevin Hullquist, Kathy Williams, and Scott Frick. Also present were Chief Paul Buchter, Assistant Chief Steve Poling, and Administrative Officer Salucci.

Public Report Period None

Chair James C. Roseman recognized and honored Vice Chair Larry Alexander for his years of dedicated service as Board Chair from 2014-2022. Vice Chair Alexander was presented with a plaque.

Chief Paul Buchter

Potential new Scott River Station Chief Buchter met with the regarding a station at Scott River Road and Tyler Gulch. The Merchants reviewed and approved the sample lease that Administrative Officer Salucci sent to them. Commissioner Williams has a 30'x30' unit she is willing to donate. It will need minor modifications. Chief Buchter will ask the Merchants for a specific list of their requirements for a heated storage unit. Utilizing the old Eastside Station (still in storage) slated to become the new Greenview Training Facility is not on the table for discussion as it is slated for installation in Greenview.

New Training Facility Progress Report Chief Buchter has completed the application with the surveyor, and it is ready to go to the Building and Planning Dept. All Building Dept fees are paid.

New rates submitted for engine & water tender strike team rates Chief Buchter has submitted rate increases for our engines and water tenders, justifying the increases with

published inflation rates since 2015 and recent fuel increases which brings the increase to double our prior rates.

Resolution 04-14 passed agreeing to the stated increases. All ayes. No noes. Passed.

Chief Buchter also mentioned that both CalFire/OES and USFS are understaffed this fire season

Additions/deletions to roster, new firefighter applications Firefighter Jim Skelton asked to be removed from the roster due to health concerns.

Consolidation of SVFPD/EtnaFD/FJFD The second meeting of the year was recently held, and Chief Buchter stated everything is going well. Etna Ambulance was asked to join the conversation. They are also considering inviting Etna Police Dept to also join the conversation. This is currently a "fire and rescue alliance". Questions are on the table are about co-mingling funds and equipment to become a Community Service District. The three Chiefs are reviewing all three Standard Operating Procedures. All parties are collaborating with the consultant to get the foundation laid. The process will go through LAFCO with County Councilperson Dana Barton facilitating the process. Chief Buchter will reengage with Counselor Barton.

Continuing/new business Nothing to report

Assistant Chief Poling

Training/Safety/Injury and Illness Prevention Program monthly report: Classes include RT130 Basic Firefighter refresher courses and chainsaw operation safety.

Administrative Officer Nancy Salucci

Monthly revenue deposits: \$6184.00 for 2021 payroll adjustment refund from FASIS workers' comp; \$1,338.43 IRS Q4 2020 payroll tax refund; \$1.09 IRS Q3 2020 payroll tax refund; \$12,645.00 IRS Q4 2021 payroll tax refund.

Transfers: Journal Voucher signed to pay \$1,160.06 IRS and \$121.21 EDD for April Q1 taxes. Funds transferred to Building and Planning Dept., pre-authorized by email, then \$2,210.00 warrant authorization signed 4/14/22 for training facility use permit.

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Strike team payments received: \$102,803.18 Dixie Fire, \$62,148.90 KNP Complex (Kings National Park). All anticipated strike team payments from 2021 fire season are now paid. The USFS denied payment of the \$2,706.02 Scott Fire claiming it was covered under our mutual aid agreement.

Approval of bills:

Pacific Power	424.12	Utility
Siskiyou Tel	91.27	Utility
City of Ft. Jones	200.00	Med. Aid agreement
USBank	1468.35	Misc. equipment/supplies
Mean Gene's	970.61	Kerosene
Scott Valley Auto Parts	41.15	Parts
Nancy Salucci	288.00	Mileage & office supplies
Nancy Salucci	2920.62	Salary
Steve Poling	1000.45	Salary
Paul Buchter	1000.45	Salary
Cascade Fire Equipment	1104.68	Wildland gear
Kathy Williams	53.58	Office supplies
Steve Poling	120.00	Internet reimbursement
Paul Buchter	120.00	Internet reimbursement
Valley Tire	578.77	Batteries
FASIS	2073.00	Q4 workers comp 2021-22

Motion to pay above bills Hullquist/2nd Williams, all ayes. Motion passed.

Operations Data

	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Mar	Apr
Full Strength (goal)	25	25	25	25	25	25	25	25	25	25	25
Active firefighters on roster	18	20	20	18	24	24	22	22	20	19	18
Inactive firefighters	0	0	0	0	0		0	0	0	0	0
Firefighters removed from roster	1	0	1	2	0	0	2	0	1	1	1
New applications received	2	1	2	3	0	0	0	0	0	0	0
Applications pending	3	2	5	4	1	1	0	0	0	0	0
Attended 1st Tuesday drill	12	12	9	10	8	8	14		0	14	10
Attended 2 nd Tuesday drill	21	12	7	7	7	11	0		0	13	
Station Staffing: Greenview	5	5	5		6				7	6	6
French Creek	5	7	5						3	3	3
Callahan	2	2	2						1	1	1
Moffett Creek	5	6	6		7				9	9	8

March 2022 totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
1	1		2	11		2	8	25

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison)

Discussion re sale of Engine 1516 County Counsel gave us a clear directive on the process to legally sell Engine 1516. We can do so via an auction or by selling to the highest of a minimum of three bids. 1516 is due to be surplus-out and is not on our capital asset list (valued under \$5,000). We will remove all identifying information, lights, and siren, and get a full release of liability. Bids will be opened at the May 12th Board meeting.

Approval of minutes. Motion to approve the March 2022 minutes: Hullquist/2nd Frick, three ayes, Roseman abstained, passed.

Continuing/new business Nothing to report.

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Larry Alexander, Vice Chair

Continuing/New business We are still awaiting information on federal and state emergency response funding. Cal Fire is currently staffed at 75% and USFS at 50%.

Kevin Hullquist

Continuing/New business Nothing to report.

Kathy Williams

Dalmatians Report \$19,805.13 in Edward Jones, \$9,023.73 in Banner Bank.

Continuing/New business Nothing to report.

Scott Frick (Fiscal Oversight)

Mike Wilson memorial planning Commissioner Frick praised the “great team” who participated in the planning and execution of Captain Wilson’s memorial service. Chair Roseman expressed his appreciation of this “stellar event.” It was a heartfelt ceremony attended by hundreds of Captain Wilson’s colleagues, students, and family.

Continuing/New business Commissioner Frick and Administrative Officer Salucci will meet with County Auditor Diane Olson as soon as she is available. Commissioner Frick received a \$600 grant to attend the Special District Leadership Academy conference this summer. The Board agreed to pay his expenses.

Motion to Adjourn Alexander/ 2nd Hullquist. All ayes, passed.

Date _____

Chair

Administrative Officer