



BOARD MINUTES October 10, 2019

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

Summarized **MINUTES** from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. The meeting was held on Thursday October 10, 2019 and was opened at 6:00 by Chair Larry Alexander. Present were Vice Chair Jay Akerman and Board members Kathy Williams, Kevin Hullquist and James C. Roseman. Administrative Officer Nancy Salucci was also present.

PUBLIC COMMENTS None

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

Chief Ben Austin Absent
Assistant Chief Scott Frick Absent
Assistant Chief Paul Buchter Absent

Chief Ben Austin
530-598-4950
Assistant Chief Scott Frick
530 643-1413
Assistant Chief Paul Buchter
530 598-7249
Administrator Nancy Salucci
541 210-4618 joy@mind.net

Administrative Officer Salucci

Dalmatians report Wendy Campbell, Dalmatians Treasurer, reported by email, \$25,986.03 in Edward Jones and \$11,508.56 in Banner Bank for a total of \$37,044.59. Chair Alexander queried if SVFPD could use the Dalmatian's beer wagon for additional fund-raising events, i.e. the Flix Fest. Roseman cautioned that the Dalmatians, not SVFPD firefighters, would need to sell the beer so as to maintain the separation between the two entities. It was suggested that, due to the limited number of active Dalmatians, perhaps the Lion's Club could become involved with the beer wagon. These ideas need to be discussed with the Dalmatians.

Board of Commissioners:
Larry Alexander, Chair
Jay Akerman, Vice Chair
Kathleen Williams
Kevin Hullquist
James C. Roseman

Budget transfers, monthly revenue deposits, approval and payment of bills

Deposits: Received \$17,055.17 from the Lime Fire directly deposited to the County Auditor; \$15.00 refund from California EDD.

Bills:

US Bank	1785.50	Ben Austin reimburse	150.00
Steve Poling (Lime Fire)	2859.94	Ben Austin salary	690.80
Nick Kraus (Lime Fire)	2612.14	Nancy Salucci reimburse	660.10
Josh Frick (Lime Fire)	2346.08	Nancy Salucci salary	1451.27
Atwood Insurance Accident & Sickness	795.00	ANAV (physicals)	170.00
Scott Valley Auto Parts	18.69	Onarheim's Truck Repair	193.47
City of Ft Jones	200.00	FASIS Q2 workers' comp	2993.00
Siskiyou Tel	140.84	IRS Q3 Taxes	1854.46
Pacific Power	134.99	EDD Q3 Taxes	140.45

Motion to pay bills: Motion to pay September bills Roseman/2nd Hullquist. All ayes, passed.

Motion to pay October bills Roseman/2nd Hullquist. All ayes, passed.

Oral communications, correspondence, continuing/new business

- Chief Austin briefly explained to Salucci that he had obtained a 2008 Ford Explorer valued at \$7500 for \$75.00 from Bob Cox at Quartz Valley Indian Reservation. This vehicle can be either used by the District or sold with proceeds of sale put towards the purchase of other needed vehicles. The topic will be put on the November agenda for additional information and discussion.
- Due to the high cost of attending the California Special District Association conference in Monterrey, CA (admission, hotel, mileage, etc. was nearly \$1800.00), Salucci opted to join CSDA (\$455 for 15 months membership) and take on-line Human Resources classes through CSDA instead. Also, to be in

compliance with SB929 which goes into effect in January 2020 and requires all Special Districts to have an active website with specific monthly and annual postings, she is investigating CSDA-recommended "Streamline" to develop and maintain a new website for SVFPD. Salucci will report in November. Akerman just paid the annual \$18 fee to Go Daddy for our current website domain name.

September 2019 totals per Cal-Fire dispatch records

Veg Fires	Other fires	Medicals	Vehicle Accidents	Public Assists	Others	Total
8	4	6	2	2	0	22

	Aug	Sept	Oct	Nov		
Full Strength (goal)	25	25	25			
Active firefighters on roster	18	19	19			
Inactive firefighters	1	1	1			
Firefighters removed from roster	0	0	0			
New applications received	0	0	0			
Applications pending	1	1	2			
	Aug	Sept	Oct			
Applications distributed	0	0	0			
Attended 1st Tuesday drill	15	5	?			
Attended 2 nd Tuesday drill	12	12	?			
Station staffing:						
Greenview	3	3	3			
French Creek	7	7	7			
Callahan	2	2	2			
Moffett Creek	4	4	4			
Scott River	2	2	2			
Masterson-Unstaffed, no vehicles						

BOARD REPORTS

Larry Alexander, Chair (Public Information Officer, Grant Procurement, Fire Safe Council Liaison)

Approval of minutes Motion to approve the minutes for the September 2019 meeting, Hullquist/2nd Roseman. All eyes. Passed.

Executive committee report for Scott Valley Fire and Rescue Alliance The Chiefs Alliance met on October 3rd and drafted recommendations to be presented to the Executive Committee. Due to insufficient attendance at the recent Executive Committee meeting, discussion of the chiefs' recommendations will be held at the next Executive Committee meeting. A brief report about the current state of Fort Jones FD noted that there is now a good core of volunteers. Nine of the former firefighters resigned along with Chief Sherfy and Chris Baker. All are pleased with the present Acting Chief, John Shepard, and the City of Fort Jones will recommend that Shepard be appointed chief. Akerman asked if anyone knew what happened to the \$419,000.00 from the FEMA grant for recruitment and retention for all Scott Valley Fire Departments. This grant was being administered by Chris Baker.

Oral communication; correspondence; continuing/new business

Chair Alexander is still trying to meet with CalFire Battalion Chief about resubmitting a grant proposal for fuels reduction in the Belgian Lane, Kellems Lane, and Partridge Pines area. To succeed with this grant, the local Battalion Chief would need to promote it with CalFire.

Jay Akerman (Webmaster/Fiscal Oversight/Insurance) Vice Chair

Continuing/New business Nothing new to report. Still posting the agenda on our current website.

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Kathy Williams (Sunshine Committee)

Continuing/New business The holiday party date of Friday, December 13, 2019 was again confirmed. Commissioner Williams will start calling on November 15th to confirm attendance. She continues to send appropriate greeting cards to members. Administrator Salucci will send out the holiday party invitation.

Kevin Hullquist (New training facility coordinator)

New Training Center Chief Austin mentioned to Commissioner Hullquist that there might be impediments to SVFPD building on the new site, possibly due to zoning, set-back, and water issues. Topic will be placed on the November agenda.

New/Continuing business Nothing new to report

James C. Roseman (Personnel liaison)

New/Continuing business Nothing new to report. Commissioner Roseman suggested that SVFPD might advertise our ability to stand-by with a water tanker when community members are conducting agricultural burns. This might be a way for SVFPD to generate some income. The topic will be placed on the November agenda asking that the Chief respond to the feasibility of the idea, i.e. insurance concerns, potential liability issues, and so forth.

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

Date

Chair

Administrative Officer