

# SCOTT VALLEY *FIRE* PROTECTION DISTRICT

A California Special District Siskiyou County, California P.O. Box 130, Greenview, C A 96037 (530) 468-2170 messages only Location: Fire Hall, 317 Maple St. Greenview, CA. 96037 <u>http://www.scottvalleyfire.com</u>

Chief Paul Buchter 530-598-7249 <u>pbuchter@live.com</u>

Assistant Chief Steve Poling 530 340-3245 <u>C1501poling@gmail.com</u>

Administrator Nancy Salucci 541 210-4618 joy@mind.net

Board of Commissioners: Larry Alexander, Chair Kathleen Williams Kevin Hullquist Greg Lindholm

## SVFPD BOARD AGENDA Thursday, October 19, 2023 6:00p.m.

The Board will convene in an open session of a REGULAR MEETING at 6:00p.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.

#### Board member reports:

*Larry Alexander, Chair pro tempore (*Public Information Officer, Grants, Fire Safe Council Liaison) Approval of minutes September 10, 2023, and September 21, 2023 meetings. Continuing/New business

#### *Kathy Williams* (Personnel, Sunshine Committee; Dalmatians liaison) Dalmatians report Annual Firefighter Appreciation Dinner Continuing/New business

**Kevin Hullquist** (Insurance Oversight) Short- and long-range Board plans Hiring resiliency rep for public feasibility survey Continuing/New business

**Greg Lindholm** (Training Center/Building Oversight) Training Center up-date Continuing/New business

### Administrative Officer Salucci

Monthly revenue deposits; transfers Approval and payment of bills Increasing volunteers' incident response & drill attendance stipends Change of Board meeting time to winter hours? Continuing/New business

#### **Operations reports: Chief Paul Buchter and Asst. Chief Steve Poling** Hiring firefighters for prevention projects

Report on Assistance for Firefighter grant for SelfContainedBreathingApparatus Continuing/New business