



SVFPD BOARD AGENDA Thursday, August 13, 2020

**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. 96037

<http://www.scottvalleyfire.com>

Chief Paul Buchter

530-598-7249 pbuchter@live.com

Assistant Chief Scott Frick

530 643-1413

svfiechief1501@yahoo.com

Administrator Nancy Salucci

541 210-4618 joy@mind.net

Board of Commissioners:

Larry Alexander, Chair

James C. Roseman, Vice Chair

Jay Akerman

Kathleen Williams

Kevin Hullquist

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

The Governor's COVID-19 guidelines including social distancing and wearing protective masks will be followed.

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 Paul Buchter

New and/or pending firefighter applications.

Training/Safety/Injury and Illness Prevention Program monthly report

Update on status of "chaser" vehicle for strike team participation

Continuing/New business

Assistant Chief Scott Frick

Scott River station relocation.

Report on Training Center property development

Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, approval and payment of bills

Dalmatians financial report

CalFire Foundation Grant

Approval of policy 2020: Uniforms & Protective Clothing

2020-21 Adopted budget resolution

Oral communications, correspondence, continuing/new business

Board member reports:

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

Approval of minutes from July meeting

Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Jay Akerman (Fiscal Oversight/Insurance)

Continuing/New business

Kathy Williams (Sunshine Committee)

Continuing/New business

Kevin Hullquist (Training Center Coordinator)

Progress report on installation of Scott River Rd. water source

Continuing/New business

Adjourn