



**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, January 9, 2020

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.

CLOSED SESSION--Personnel

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 firefighter applications, deletions from roster
Training/Safety/Injury and Illness Prevention Program monthly report
Badges for fire personnel
Scott Valley Fire and Rescue Alliance Report
Continuing/New business

Assistant Chief Scott Frick

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 December meeting.

Scott Valley Fire and Rescue Alliance Executive Committee Report

Oral Communication; correspondence; continuing/new business

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

Kathy Williams (Sunshine Committee)
Continuing/New business

Kevin Hullquist (Training Center Coordinator)
Report on new Training Center fencing project
Continuing/New business

James C. Roseman (Personnel)
Personnel: Chiefs' salaries discussion and up-date for 2020;
Administrative Officer annual evaluation
Continuing/New business

Adjourn