



## SVFPD BOARD AGENDA Thursday, October 8, 2020

The Board will then 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.**

**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](mailto:pbuchter@live.com)

Assistant Chief Scott Frick  
530 643-1413  
[svfiechief1501@yahoo.com](mailto:svfiechief1501@yahoo.com)

Administrator Nancy Salucci  
541 210-4618 [joy@mind.net](mailto:joy@mind.net)

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

**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**

Training/Safety/Injury and Illness Prevention Program monthly report  
Report on Training Center property development—building on existing slab  
Quartz Valley Indian Reservation proposed MOU/agreement.  
New potential Greg Lindholm water fill site in Greenview.  
Credit Card limit increase to facilitate purchasing.  
Continuing/New business

#### **Assistant Chief Scott Frick**

Scott River station relocation; Rattlesnake Creek land offer  
Update on status of "chaser" vehicle for strike team participation  
Continuing/New business

#### **Administrative Officer Salucci**

New and/or pending firefighter applications. Final approval of applicants.  
Monthly revenue deposits, approval and payment of bills; acceptance of donations  
Dalmatians financial report  
Oral communications, correspondence, continuing/new business

### **Board member reports:**

**Larry Alexander, Chair** (Public Info Officer, Grants, Fire Safe Council Liaison)  
Approval of minutes from September 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)  
Final report on installation of Scott River Rd. water source  
Continuing/New business