



SVFPD BOARD AGENDA Thursday, March 12, 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.

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
Jay Akerman, Vice Chair
Kathleen Williams
Kevin Hullquist
James C. Roseman

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. Deletions from roster
Training/Safety/Injury and Illness Prevention Program monthly report
Long and Short Range Plans
Scott Valley Fire and Rescue Alliance Report
Continuing/New business

Assistant Chief Scott Frick (Excused absence)

Continuing/New business

Administrative Officer Salucci

Budget transfers, monthly revenue deposits, approval and payment of bills
Dalmatians financial report
Ethics Training for Board members confirmation and discussion
Oral communications, correspondence, continuing/new business

Board member reports:

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

Approval of minutes from February meeting.
Scott Valley Fire and Rescue Alliance Executive Committee Report
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)

Report on Training Center property development
Continuing/New business

Adjourn