



SVFPD BOARD AGENDA Thursday, July 22 2022 5:00p.m.

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 Steve Poling

530 340-3245

Stevepoling64@gmail.com

Administrator Nancy Salucci

541 210-4618 joy@mind.net

Board of Commissioners

James C. Roseman, Chair

Larry Alexander, Vice Chair

Kathleen Williams

Kevin Hullquist

Scott Frick

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.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:

James C. Roseman, Chair (Personnel)

Approval of minutes June 9, 2022 meetings

Summer staffing

Continuing/New business

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

Kathy Williams (Sunshine Committee; Dalmatians liaison)

Dalmatians reports

Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight)

Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills

2022-23 recommended budget approval (see attachment)

2020/21 Audit by Smith & Newell, CPAs (see attachment)

Cal-Fire Foundation grant submitted

New training facility—progress report re site and building permits

Continuing/new business

Operations reports: Chief Paul Buchter and Asst. Chief Steve Poling

Consolidation meeting report SVFPD/Etna FD/FJFD

Continuing/New business