

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 <u>pbuchter@live.com</u>

Assistant Chief Steve Poling 530 340-3245 <u>C1501poling@gmail.com</u>

Administration: Nancy Salucci 541 210-4618 Lyndi Frick 530 598-8759

Board of Commissioners: Larry Alexander, Chair Kathleen Williams Kevin Hullquist Greg Lindholm Jennifer Frick

SVFPD BOARD AGENDA Thursday, November 14, 2024 5:30p.m.

The Board will convene in an open session of a REGULAR MEETING at 5:30p.m. the meeting will be at the Fire Hall 317 Maple Street, Greenview, CA.

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.

CLOSED SESSION – Personnel

Board member reports:

Larry Alexander, Chair (Public Information Officer, Fire Safe Council Liaison) Approval of minutes from September 24 and October 10, 2024 meetings. Continuing/New business

Kathy Williams

(Personnel, Sunshine Committee; Dalmatians liaison) Appreciation Dinner up-date Continuing/New business

Kevin Hullquist (Insurance Oversight) Continuing/New business

Greg Lindholm (Training Center/Building Oversight)

Training Center Update (Insulation, electrical, grounds, etc.) Water drafting accessibility and solar array installation on Lindholm's Greenview property

Continuing/New business

Jennifer Frick

Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits; transfers, warrant requests, signatures Strike team payments update Continuing/New business

Administrative Assistant Lyndi Frick

Sexual Harassment training Website update Staff communications/email New business

Operations reports: Chief Paul Buchter Asst. Chief Steve Poling

SVFPD, EtnaFD and FJFD Alliance meeting report Training Center Update (Insulation, electrical, grounds, etc.) Equipment update Continuing/New business