

SCOTT VALLEY **FIRE** PROTECTION DISTRICT

A California Special District Siskivou County, California

P.O. Box 130, Greenview, C A 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>Stevepoling64@gmail.com</u>

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

SVFPD BOARD AGENDA Thursday, March 10, 2022 5:00p.m.

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. COVID-19 guidelines including social distancing and wearing protective masks will be followed.

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.

Scott River Station Pam and Dave Merchant

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received Scott River Station Oral communications, correspondence, continuing/new business

Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly reports Continuing/New business

Chief Paul Buchter

Additions/deletions to roster/new firefighter application(s) Consolidation of SVFPD/Etna FD/FJFD Continuing/New business

Board member reports:

James C. Roseman, Chair (Personnel) Excused absence Continuing/New business

Larry Alexander, Vice Chair (Public Info Officer, Grants, Fire Safe Council Liaison) Approval of minutes from February 10, 2022 meeting Sale of engine 1516 to private party Continuing/New business

Kevin Hullquist

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Dalmatians reports Continuing/New business

Scott Frick (Fiscal oversight) Mike Wilson Memorial planning Continuing/New business