

SCOTT VALLEY *FIRE* PROTECTION DISTRICT

A California Special District Siskiyou 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 Larry Alexander, Chair James C. Roseman, Vice Chair Kathleen Williams Kevin Hullquist Scott Frick

SVFPD BOARD AGENDA Thursday, November 11, 2021 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. The Governor's 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.

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received, advancing strike team payments; monthly IRS deposits Additions/deletions to roster/new firefighter application(s) Approval of new applicants Training/Safety/Injury and Illness Prevention Program monthly reports QVIR-SVFPD Memorandum of Understanding Oral communications, correspondence, continuing/new business

Chief Paul Buchter ABSENT

Continuing/New business

Assistant Chief Steve Poling

Recent SVFPD state-wide strike team participation Continuing/New business

Board member reports: ABSENT

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

James C. Roseman, Vice Chair (Personnel)

Approval of minutes from September meeting and October administrative notes Scott Valley fire and medical aid coverage during strike team season Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Dalmatians reports

Continuing/New business

Kevin Hullquist Continuing/New business

Scott Frick (Fiscal oversight) Firefighter appreciation dinner Continuing/New business