



**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:
Larry Alexander, Chair
James C. Roseman, Vice Chair
Kathleen Williams
Kevin Hullquist
Scott Frick

SVFPD BOARD AGENDA Thursday, April 8, 2021

The Board will then convene in an open session of a REGULAR MEETING at 1700 hours (5:00p.m.) in the SVFPD fire hall at 317 Maple Ave., Greenview, CA. **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.

Operations reports:

Chief Paul Buchter

CLOSED SESSION: Personnel
QVIR-SVFPD Memorandum of Understanding
Request for Assistance contract for community service endeavors
Training facility permitting
Training/Safety/Injury and Illness Prevention Program monthly report
Additions/deletions to roster/new firefighter application(s)
Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; acceptance of donations, strike team payments due/received
Approval of Contingencies/Reserve Policy
Re-approve \$5,000 Capital Asset threshold
Approval of FY June 30, 2020 Audit by Smith and Newell
Resolution re 2021 Salary Survey for CalFire/OES/USFS
2021-22 Budget Resolution
Oral communications, correspondence, continuing/new business

Board member reports:

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

Approval of minutes from March meeting
Grant opportunities
Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) *Excused absence*

Dalmatians reports
Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight)

Sustainability Committee report
Continuing/New business