



SVFPD BOARD AGENDA Thursday, January 12, 2023 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

C1501poling@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 December 8, 2022 meeting

Annual organizational meeting. Board meeting starting time

Consolidation SVFPD/FJFD/EtnaFD)

Continuing/New business

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

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison)

Continuing/New business

Kevin Hullquist

LAFCO meeting postponed

Continuing/New business

Scott Frick (Fiscal oversight)

Report on meeting with County Auditor

Volunteer appreciation dinner

Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills

Policy and Procedure Manual updates--review and approval

Dalmatians reports

Continuing/new business-- Siskiyou County FF of Year dinner 5/4/23;

NFIRS seminar 2/16-17/2023 in Redding;

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

Additions/deletions to roster. New applications

QVIR/SVFPD collaborative grant for radios

Training facility timeline up-date

Continuing/New business