

**SVFPD MEETING DEC. 8, 2022 5PM
DRAFT MINUTES**

5pm: Meeting called to order by Chair Roseman.

Present: Kevin Hullquist, Larry Alexander, James Roseman

Closed Session: Approved 2023 annual compensation for Administrative Officer, Chief & Assistant Chief as follows:

Administrative Officer: \$48,739

Chief: \$14,781

Assistant Chief: \$14,781

Motion by Kevin H., second Larry A. (3 yes votes, 0 no votes, 2 absent)

No Public Comment

James Roseman:

- Approved and signed warrants (see below)
Motion by Kevin H., second Larry A. (3 yes votes, 0 no votes, 2 absent)
- Provided Dalmatians status \$11,495.44 in Banner Bank, no report yet on E Jones investment account
- Nothing else to report

Larry Alexander:

- Nothing to report

Kathy Williams:

- Absent

Kevin Hullquist:

- Training facility update deferred to Chief's written report (see below)
- Nothing else to report

Scott Frick:

- Absent

Administrative Officer Salucci:

- Absent
- Submitted written report:
*No deposits or transfers this month. ACH pmts Dec. 2022: IRS \$1160.08, EDD \$96.30.
Update on strike-team payments: The only remaining fire invoices are the USFS Callahan and Callahan Rekindle fires. All others have confirmed invoices and firefighters have been paid.
Continuing/new business This month's focus will be on revising the Policy & Procedure Manual.
Up-date on the purported \$94,781.16 owed to the IRS for Q4, 2021: The amount has been reduced to \$18,417.70. An inquiry has been sent to the IRS trying to determine where that figure came from.
Although County Counsel was asked to intervene in our behalf, no response has been received.*

Operations reports Chief Paul Buchter

- Chief Buchter Absent
- Submitted written report from Chief Buchter:
We will only have one drill this month, next week on the 13th, so that everyone can spend time with their families.

In January, we will start doing the combined trainings with Ft. Jones and CAL Fire.

I have completed purchasing for the Fire Foundation grant (\$12,000) and purchased Wildland gear. I will begin purchasing for the 50/50 grant after the first of next month.

I have Cpt. Frick looking into a Stokes basket for the Rescue vehicle #1540. This will complement the wheel system we purchased with the Farm Bureau grant. Once he has a product identified, we will look into applying for that grant again.

I have FF John Wear putting together a proposal for tablets, cases, vehicle mounts and data plans. These will be assigned to vehicles at each station and will provide the firefighters with dispatch mapping, to shorten response times. It will also allow everyone to complete documentation electronically, which hopefully will make us more efficient. We will be looking for grant opportunities to fund this, if unable to find any, I will be purchasing this. We will look for options that give us the most bang for our buck.

I received an email today from the Planning Department and our building documents have passed through Public Works and are headed to our Title company. After that, we should receive our building permit. I recommend that we don't do the foundation till, due to how hard it can be to pour cement when it is this cold. Once I have the permit, I will begin looking for bids from contractors.

- Asst. Chief Steve Poling
Thought the Appreciation Dinner was excellent. Great appreciation and thanks to everyone.
- Nothing else to report

Supplemental information supplied by Administrative Officer Salucci

ACH payments November 2022: IRS \$15601.56, EDD \$510.77

Warrant authorizations signed November 10, 2022. Approved 12/8/2022.

Paul Buchter	1,000.45	
Steve Poling	8,812.75	
Nancy Salucci	2,920.63	
Siskiyou Tel	92.14	
Mean Gene's Gas	141.14	
City of Ft. Jones	200.00	
USBank	5055.89	
SDRMA	15,954.60	
Freightliner NW	2923.26	
Valley Tire	3178.64	
Streamline	600.00	
FJ Ace Hdw	18.14	
George Poe	4081.81	McKinney 1534; Mtn Fire 1537
Pat Costello	2175.58	McKinney 1534; Mtn 1537 & 1534
Larry Hicks	9999.65	McKinney 1534 & 1537; Mtn 1537
Benny Austin	1827.20	McKinney 1537
John Wear	1594.47	Mtn 1530
Tony Schaefer	724.76	Mtn 1530
Scott Frick	10,736.76	McKinney 1516

Partial payment for 2021-22 stipends for drill attendance/training and incident responses:

Benny Austin	150.00
Paul Buchter	105.00
Pat Costello	25.00
Dave Donahue	100.00
Josh Frick	1170.00
Kim Knox	140.00
Nick Kraus	165.00
April Hicks	90.00
Larry Hicks	470.00
Jim Martin	60.00
Lloyd Pearson	20.00
George Poe	225.00
Tony Schaefer	35.00
William Varga	145.00
Dustin Wailes	815.00
John Wear	365.00

Warrant authorizations signed and approved December 8, 2022.

Paul Buchter	1,000.45	
Steve Poling	1000.45	
Nancy Salucci	2,920.61	
Siskiyou Tel	93.00	
City of Ft. Jones	200.00	
US Bank	153.50	
Scott Frick	662.21	Reimbursement Vol Appreciation Dinner
Paul Buchter	120.00	Reimbursement Internet
Steve Poling	120.00	Reimbursement Internet
Nancy Salucci	445.59	Reimbursement Internet, mileage, office supplies
Mean Gene's Gas	302.44	Kerosene
CSDA	25.00	Compliance poster

Final payment for 2021-22 stipends for drill attendance/training

Benny Austin	60.00
Paul Buchter	45.00
Pat Costello	10.00
Dave Donahue	55.00
Josh Frick	30.00
Nick Kraus	45.00
April Hicks	45.00
Larry Hicks	65.00
Jim Martin	45.00
Lloyd Pearson	5.00
George Poe	60.00
Steve Poling	105.00
Tony Schaefer	35.00
James Skelton	40.00
William Varga	40.00
Dustin Wailes	65.00
John Wear	65.00

Adjournment of December 8, 2022 Meeting: Motion by Kevin H., second Larry A. (3 yes votes, 0 no votes, 2 absent)

Minutes prepared by Vice Chair Larry Alexander. Supplemental information supplied by Administrative Officer Salucci.

Date _____

Chair

Administrative Officer