



## SVFPD BOARD AGENDA Thursday, June 8, 2023 6:00p.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](mailto:pbuchter@live.com)

Assistant Chief Steve Poling

530 340-3245

[C1501poling@gmail.com](mailto:C1501poling@gmail.com)

Administrator Nancy Salucci

541 210-4618 [joy@mind.net](mailto:joy@mind.net)

Board of Commissioners:

James C. Roseman, Chair

Larry Alexander, Vice Chair

Scott Frick

Kathleen Williams

Kevin Hullquist

The Board will convene in an open session of a REGULAR MEETING at 6:00p.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)

Appointment of new Board member

Approval of minutes May 11, 2023 meeting.

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**

Continuing/New business

**Scott Frick** (Fiscal oversight)

Re-evaluate \$200 monthly payment to Town of Ft. Jones for Automatic Aid services from FJFD to SVFPD

Continuing/New business

#### **Administrative Officer Salucci**

Monthly revenue deposits; transfers

Approval and payment of bills

Approval of Board's new policies and revisions in 2023

Dalmatians report

SDRMA property & liability renewal

FASIS workers' comp Joint Powers RESOLUTION

Annual audit for 2021-2022 report

Continuing/New business

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

Hiring firefighters for prevention projects

Training Center building up-date

Additions/deletions to roster. New applications

Continuing/New business