



BOARD MINUTES June 10, 2021

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. 96034
<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

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. The meeting was held on Thursday, June 10, 2021, and was opened at 5:25 p.m. by Chair Larry Alexander. Present were Vice Chair James C. Roseman, board members Kevin Hullquist, Scott Frick, plus Administrative Officer Nancy Salucci and Assistant Chief Steve Poling. Kathleen Williams and Paul Buchter, excused absences.

Public Report: None

Chief Buchter Excused absence

Administrative Officer Salucci

QVIR Memorandum of Understanding. Salucci consulted with County Counselor Dana Barton who explained the complexity of the crossover between tribal and state entities. Counselor Barton believes our proposed MOU is “too casual” and the draft will be “tricky” to finalize. Counselor Barton will continue her research and has asked for additional time to get back to us. Salucci explained the urgency of the Tribe’s and SVFPD’s operations personnel to move forward on this and Barton offered her assurance that she will respond as soon as possible. Salucci updated QVIR.

Additions/deletions to roster/new firefighter applications Applicants Anthony Schaefer and John Wear were approved by the Board.

Training/Safety/Injury and Illness Prevention Program monthly report Recent safety focus:

1. Extreme fire behavior: fuel and weather conditions that lead to extreme fire behavior, recognition of conditions and tactics to utilize.
2. 10's and 18's: discussion on the 10 Standard Firefighting Orders and 18 Watchout Situations. How to utilize them on the fireline.
3. Procedures and safety concerns when working with aircraft.

Auxiliary fire personnel

Background: At the May 2021 meeting, Chief Buchter said he would like to form an auxiliary reserve of qualified firefighters (all current or prior retired captains) who will respond on an as-needed basis to drive and operate water tenders. This evening, Administrative Officer Salucci was asked to contact FASIS to see if these proposed auxiliary personnel could be placed on our roster and insurance on a quarterly, not annual, basis. She was also asked to write a policy for approval at the next meeting.

Training facility permitting County personnel located the original conditional use permit for the Greenview station. We will be able to “piggyback” on that original permit and go forward in the fall.

Dalmatians financial report: \$28,893.27 at Edward Jones and \$8573.44 at Banner Bank.

Monthly revenue deposits, transfers, approval, and payment of bills:

Deposits: \$72,477.49 from the Slater Fire. ACH payments for IRS Q2 \$5164.62 and EDD Q2 \$264.73 were approved. \$9,000 was approved to be transferred from Federal (fire) income into salaries to cover ACH payments and June salaries.

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Approval and payment of June 2021 bills

City of Ft. Jones	200.00	Support for medical runs
Siskiyou Tel	92.02	Utility
Pacific Power	168.40	Utility
US Bank	470.49	Misc. equipment and fuel purchases
Nancy Salucci	142.39	Reimburse mileage office supplies
Nancy Salucci	2290.62	Salary (Administrative Officer)
Paul Buchter	775.74	Salary (Chief)
Steve Poling	323.22	Salary (Assistant Chief)
Mike Wilson	1500.00	Spring quarter training
Scott Valley Auto Parts	78.46	Parts and transmission fluid
Vernon Boudro Welding	394.59	Engine 1510
Valley Tire	1291.92	Tires, balance, etc. for Ford 250 (replace studded tires)
Sisk Co Arson Team	50.00	Dues
Dept of Justice	32.00	Fingerprinting

Motion to pay above bills Frick/2nd Roseman. All ayes. Motion passed.

Oral communications, correspondence, continuing/new business Nothing to report.

Operations Data

	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Full Strength (goal)	25	25	25	25	25	25						
Active firefighters on roster	17	18	18	18	18	20						
Inactive firefighters	1	0	0	1	0	0						
Firefighters removed from roster	0	1	0	0	1	0						
New applications received	0	0	1	0	2	1						
Applications pending	1	0	1	1	3	2						
Applications distributed	0	?	?	?	?	?						
Attended 1st Tuesday drill	11	11	13	10/7	12	12						
Attended 2 nd Tuesday drill	11	9	14	9	21							
Station Staffing: Greenview		5	5	5	5							
French Creek		5	5	5	5	6						
Callahan		2	2	2	2	2						
Moffett Creek		6	6	5	5	6						

May 2021 totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
8	3		5	27	0	2		45

Steve Poling, Assistant Chief

Captain George Poe identified a CalFire surplus Model 14 engine for \$10,000 (firm), like Engine 1518 which cost more than three times as much.

Captain Poe, Retired Chief Austin, and Retired Assistant Chief/Procurement Officer Buchter intend to travel next week to inspect vehicle and perhaps purchase the vehicle. A check from SVFPD's bank account or a county warrant are the only forms of payment CalFire will accept. Commissioner Hullquist suggested we ask the Dalmatians to purchase the vehicle. [Because there was insufficient time to request a county warrant prior to personnel traveling to inspect the vehicle, arrangements were made for a \$10,000 SVFPD check to be given to Mr. Buchter and the Dalmatians President agreed to deposit a \$10,000 check into SVFPD's Banner Bank to cover the purchase cost.]

Motion Frick/2nd Roseman to ask the Dalmatians to fund the \$10,000 purchase of the Model 14 vehicle. Four ayes. Passed.

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BOARD REPORTS

Larry Alexander, Chair (Public Information Officer, Grant Procurement, Fire Safe Council Liaison)

Approval of minutes Motion to approve the minutes from May 13, 2021, Roseman/2nd Hullquist, four ayes, passed.

Oral communication; correspondence; continuing/new business Chair Alexander had an opportunity to meet with Rachel Smith, the new Klamath National Forest Supervisor.

James C. Roseman (Vice Chair, Personnel Liaison)

Continuing/New business Nothing to report.

Kathy Williams (Sunshine Committee, Dalmatians Liaison) Excused absence.

Kevin Hullquist

Continuing/New business Nothing to report.

Scott Frick

Continuing/New business Nothing to report.

Motion to Adjourn Roseman/ 2nd Hullquist. Four ayes, passed.

Date _____

Chair

Administrative Officer