



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 Scott Frick
530 643-1413
svfiechief1501@yahoo.com

Administrator Nancy Salucci
541 210-4618 joy@mind.net

Board of Commissioners:
Larry Alexander, Chair
James C. Roseman, Vice Chair
Jay Akerman
Kathleen Williams
Kevin Hullquist

SVFPD BOARD AGENDA Thursday, August 13, 2020

The Board and local fire department officers will meet at 5:30 for a United Way sponsored Train the Trainers session presented by wildfire Behavior Analyst Jay Perkins. The training will be held in SVFPD's Greenview Fire Hall.

The Board will then convene in an open session of a REGULAR MEETING at 1800 hours (6:00p.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

Training/Safety/Injury and Illness Prevention Program monthly report
Report on Training Center property development—building on existing slab
Quartz Valley Indian Reservation proposed MOU/agreement.
New potential Greg Lindholm water fill site in Greenview.
Credit Card limit increase to facilitate purchasing.
Continuing/New business

Assistant Chief Scott Frick

Scott River station relocation; Rattlesnake Creek land offer
Update on status of "chaser" vehicle for strike team participation
Continuing/New business

Administrative Officer Salucci

New and/or pending firefighter applications. Final approval of applicants.
Monthly revenue deposits, approval and payment of bills; acceptance of donations
Dalmatians financial report
CalFire Foundation Grant acceptance of \$10,000 award for firefighting equipment
CalFire VFA 50%/50% 2021 Resolution to accept \$15,311 grant award for radios

CalFire VFA 50%/50% 2020 grant for \$3858.21

2020-21 Adopted County Auditor budget resolution

2018-19 annual Smith & Newell CPAs, Audit approval and corrective action plan

Insurance renewal: Communicable Disease Exclusion with 2021 policy

Oral communications, correspondence, continuing/new business

Board member reports:

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

Approval of minutes from August meeting

Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Jay Akerman (Fiscal Oversight/Insurance)

Continuing/New business

Kathy Williams (Sunshine Committee)

Continuing/New business

Kevin Hullquist (Training Center Coordinator)

Progress report on installation of Scott River Rd. water source

Continuing/New business