



SVFPD BOARD AGENDA Thursday, September 14, 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

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

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:

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

Approval of minutes August 10, 2023 meeting

Workers' Comp renewal up-date

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison)

Dalmatians report

Continuing/New business

Kevin Hullquist

CalOES grant for paid resiliency officer

Short- and long-range Board plans

Continuing/New business

Scott Frick (Fiscal oversight)

Report on SDRMA conference

Investing funds outside of county auditor

Continuing/New business

Greg Lindholm

Training Center up-date

Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits; transfers

Approval and payment of bills

Adopted Budget 2023-24 Acceptance Resolution

Select Board member for "Personnel" oversight

Approve P&P Manual § 2310,2320,2330 re Captains' duties in absence of Chiefs

Continuing/New business

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

Hiring firefighters for prevention projects

Continuing/New business