

SCOTT VALLEY FIRE PROTECTION DISTRICT

A California Special District

Siskiyou County, California P.O. Box 130, Greenview, C A 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 <u>pbuchter@live.com</u> Assistant Chief Steve Poling 530 340-3245 <u>Stevepoling64@gmail.com</u>

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

Board of Commissioners James C. Roseman, Chair Larry Alexander, Vice Chair Kathleen Williams Kevin Hullquist Scott Frick

SVFPD BOARD AGENDA Thursday, June 09, 2022 5:00p.m.

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.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) Approval of minutes April 14 and May 12, 2022 meetings Discussion re meeting start time Continuing/New business

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

Kathy Williams (Sunshine Committee; Dalmatians liaison) Dalmatians reports Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight) Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills Continuing/new business

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

Scott River Station potential sites New training facility—progress report re site and building permits Consolidation meeting report SVFPD/Etna FD/FJFD Continuing/New business