



**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  
[Stevepoling64@gmail.com](mailto:Stevepoling64@gmail.com)

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

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

## AMENDED SVFPD BOARD AGENDA Thursday, March 11, 2021

The Board will then convene in an open session of a REGULAR MEETING at 1700 hours (5:00p.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.

- Veronica Rasmusson: QVIR-SVFPD Memorandum of Understanding
- Greg Lindholm: Training facility permitting process
- Lloyd and Karen Pearson: Ramifications of closing Scott River Station

### **Operations reports:**

#### **Chief Paul Buchter**

Finalize QVIR-SVFPD Memorandum of Understanding  
Approval of "Request for Assistance" contract for community service endeavors  
CLOSED SESSION: Personnel  
Training/Safety/Injury and Illness Prevention Program monthly report  
Additions/deletions to roster/new firefighter application(s)  
Continuing/New business

#### **Administrative Officer Salucci**

Monthly revenue deposits, transfers, approval and payment of bills; acceptance of donations, strike team payments due. Correct and approve February transfer of \$5,000 donation from Dalmatians from Auditor account 728000 into 762100  
District Transparency Certificate of Excellence submission  
Approval of 1070.20 Records Retention and Availability to Public 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 February meeting  
Oral Communication; correspondence; continuing/new business

#### **James C. Roseman, Vice Chair** (Personnel)

Offering a recruitment stipend to our members  
Salary Schedule Committee report  
Continuing/New business

#### **Kathy Williams** (Sunshine Committee; Dalmatians liaison)

Support for Dalmatians; financial report  
Continuing/New business

#### **Kevin Hullquist**

Oro Fino Cemetery prescribed burn report  
Continuing/New business

#### **Scott Frick** (Fiscal oversight)

Fiscal committee  
Continuing/New business