



## SVFPD BOARD AGENDA December 8, 2022 5:00p.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](mailto:pbuchter@live.com)

Assistant Chief Steve Poling

530 340-3245

[C1501poling@gmail.com](mailto:C1501poling@gmail.com)

Administrator Nancy Salucci

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

Board of Commissioners

James C. Roseman, Chair

Larry Alexander, Vice Chair

Kathleen Williams

Kevin Hullquist

Scott Frick

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)

CLOSED SESSION PERSONNEL

Approval of minutes from October 8, 2022 and November 10, 2022 meetings

Continuing/New business

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

Continuing/New business

**Kathy Williams** (Sunshine Committee; Dalmatians liaison) Excused absence

Continuing/New business

#### **Kevin Hullquist**

Training facility

Continuing/New business

**Scott Frick** (Fiscal oversight)

Appreciation Dinner recap

Continuing/New business

#### **Administrative Officer Salucci**

Monthly revenue deposits, transfers, approval and payment of bills from November and December

Dalmatians reports

Update on strike-team payments

Continuing/new business

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

Training/Safety report

Additions/deletions to roster. New applications

Continuing/New business