



BOARD MINUTES October 8, 2020

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. 96034
<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 iov@mind.net

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

Dustin Wailes	32.00	Reimbursement
Dept of Justice	96.00	Fingerprinting
Nick Kraus	2632.65	Badger fire, plus Miner and Noyes fire corrections
Logan Stebbins	30.20	Miner fire correction
Scott Frick	2148.28	Badger, Creek, Schoolhouse fires, plus salary
Benny Austin	399.98	Correction on Miner fire payment
Joshua Frick	8155.70	Badger and Gold fires
April Hicks	7361.11	Badger and Gold fires
Larry Hicks	5790.19	Badger, Gold, and Creek fires
Fred Kraus	650.21	Noyes and Schoolhouse fires, Miner fire correction
Nancy Salucci	2418.48	Salary
Nancy Salucci	298.77	Reimburse Sept & October
Paul Buchter	738.80	Salary
FASIS	5467.00	Q2 workers' comp
Atwood Insurance	8811.00	2020-21 annual premium
Smith & Newell CPAs	3655.00	2018-19 audit
IRS	4039.48	Q3 payroll taxes
EDD	401.01	Q3 payroll taxes

Summarized **MINUTES** from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. The meeting was held on Thursday October 8, 2020 and was opened at 6:15 p.m. by Chair Larry Alexander. Present were Vice Chair James C. Roseman, and board members Kathleen Williams and Kevin Hullquist, and Administrative Officer Nancy Salucci. Jay Akerman was absent.

PUBLIC COMMENTS None
Chief Buchter, absent
Acting Chief Scott Frick, absent

CLOSED SESSION Personnel. No action taken.

Administrative Officer Salucci

Monthly revenue deposits, approval and payment of bills:

Budget transfers: None. Deposits:

Strike team fire pay: \$26,991.47 Badger fire; \$3858.23 2019-2020 CalFire VFA 50%/50% grant for turn-outs; \$10,000 CalFire Foundation grant for firefighting equipment.

Dalmatians Financial Report Edward Jones \$23,188.60, Banner Bank \$9,212.21.

Approval and payment of bills

City of Ft Jones	200.00
Siskiyou Tel	91.09
Pacific Power	154.94
US Bank	5848.37
ANAV Clinic	136.31

Motion to pay bills Williams/2nd Hullquist. 4 ayes, 1 absent. Motion passed.

Oral communications, correspondence, continuing/new business Salucci confirmed that the Dalmatians received \$2500 from the Fishers which included \$550 for the heater at Pastures of Heaven and \$1950 as a donation. Salucci met with the Fishers and gave them the key to the vacated station. Carol Fisher asked that the Dalmatians keep in touch with her.

Salucci spoke with Greg Lindholm about the proposed donation of a water tender tank fill site on Hwy 3. He envisions a storage tank and solar pump to utilize his well. He is willing to give SVFPD a use agreement "in perpetuity." Lindholm will confer with Commissioner Hullquist and get a cost estimate from Scott Valley Pump. With concerns about power outages during fire season, a solar-powered pump would be prudent. Commissioners Hullquist and Roseman both agreed this was "worth doing." Salucci will look for grant money to fund the project estimated at \$20,000

Operations Data

	April	May	June	July	Aug	Sept	Oct	Nov
Full Strength (goal)	25	25	25	25	25	25		
Active firefighters on roster	17	15	15	17	19	19		
Inactive firefighters	0	2	0	0	0	1		
Firefighters removed from roster	0	0	2	0	0	0		
New applications received	0	3	2	4	0	0		
Applications pending	1	4	3	7	5	5		
Applications distributed	3	0	0	?	?	?		
Attended 1st Tuesday drill	canc	9	6	2	19	6		
Attended 2 nd Tuesday drill	13	9	10	14	9	7		
Station Staffing: Greenview	5	3	3*					
French Creek	5	5	6*					
Callahan	3	3	2					
Moffett Creek	5	5	5*					
Scott River	2	1	1*					
Masterson-Unstaffed, no vehicles								

*Station staffing to be determined

September 2020 totals per Cal-Fire dispatch records

Veg Fires	Structure fires	Other fires	Medicals	Vehicle Accidents	Public Assists	Others	Total
8	0	4	16	3	2	1	34

BOARD REPORTS

Larry Alexander, Chair (Public Information Officer, Grant Procurement, Fire Safe Council Liaison)

Approval of minutes Motion to approve the minutes for the September, 2020 meeting, Hullquist/2nd Williams. 4 ayes, 1 absent. Motion passed.

Oral communication; correspondence; continuing/new business Chair Alexander spoke of the current fire conditions: Zogg and August fires are merging into a Megafire. Forks of Salmon and Cecilville have been evacuated due to the Red Salmon fire which has now burned from the Shasta Trinity National Forest into the Klamath National Forest. The Fox fire was handled exclusively by local personnel with no outside strike team participation. Alexander praised CalFire and USFS saying, "They took care of it. Kudos to them." Temperatures are dropping which will help in fire suppression.

County Commissioner Ray Haupt went to Washington, D.C. as part of a Siskiyou County contingent to dialog about forest health. He had a 45 minute conversation with President Trump.

James C. Roseman (Vice Chair, Personnel liaison)

Continuing/New business Nothing to report.

SVFPD Minutes
October 8, 2020

Jay Akerman (Fiscal Oversight/Insurance) Absent

Kathy Williams (Sunshine Committee)

Continuing/New business Nothing to report other than she continues to send birthday cards to members. Williams offered to help with administrative work. She confirmed that, due to COVID-19, there will be no Firefighter Appreciation Dinner this holiday season.

Kevin Hullquist (New training facility coordinator)

New/Continuing business Nothing to report.

Motion to Adjourn Roseman/ 2nd Williams. All ayes, passed.

Date _____

Chair

Administrative Officer

DRAFT