



SVFPD BOARD AGENDA Thursday, February 9, 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 then 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:

James C. Roseman, Chair (Personnel) Excused absence

Continuing/New business

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

Approval of minutes January 12, 2023 meeting

Consolidation of SVFPD/FJFD/EtnaFD

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Excused absence

Dalmatians reports

Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight)

Continuing/New business

Administrative Officer Salucci

Strike team pay received, monthly revenue deposits, transfers

Approval and payment of bills

Policy and Procedure Manual updates--review and approval

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

Collaboration on Assistance for Firefighters Grants with Etna FD & FJFD

Automatic Aid Agreement renewal with Etna FD, FJFD, SVFPD

Short- and Long-Range Plans 2023 Update

Training Center up-date; Resolution for Training Center expenses

Additions/deletions to roster. New applications

QVIR/SVFPD collaborative grant for radios

Continuing/New business