



SVFPD MINUTES May 12, 2022

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair James C. Roseman opened the meeting on Thursday, May 12, 2022. Present were Vice Chair Larry Alexander, Commissioners Kevin Hullquist, Scott Frick and Administrative Officer Salucci. Excused absence Commissioner Williams.

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 Steve Poling
 530 340-3245

stevepoling64@gmail.com

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

Public Report Period None

Opening bids for sale of engine 1516 At the March and April meetings, Wayne Drager offered to purchase engine 1516 for \$2500 and submitted a written bid. Two additional bids were received from John Berggreen (\$2000) and Clint Jones (\$2100) by mail. These unmarked bids were opened by Administrative Officer Salucci prior to the meeting. No other bids were received. Mr. Drager was the highest bidder and submitted a check for \$2500.00. Because the value of 1516 was below \$5,000, this was not a capital asset sale. Operations personnel will strip the vehicle of all identifying logos, lights, siren, and emergency medical response equipment and make arrangements for the transfer. Mr. Drager was informed that the vehicle is not CARB compliant and it can not be registered in the State of California. Mr. Drager assured us that this would be used solely in the Clarks Creek Neighborhood Watch area.

Administrative Officer Nancy Salucci

Monthly revenue deposits: \$2500 from sale of engine 1516.

Strike team payments received: The USFS paid \$2,267.25 strike team pay plus \$269.81 interest on the Scott Fire.

Transfers: Journal Voucher signed to pay \$1288.72 IRS and \$140.58 EDD for May taxes.

Approval of bills:

City of Ft. Jones	200.00	Med. Aid agreement
USBank	1557.37	Misc. equipment/supplies
Ft Jones Hardware	9.85	Supplies
Siskiyou Land Surveying	1520.00	Application and Survey
Building & Planning	740.00	Boundary line adjustment
Samantha Hess	1284.07	Reimburse for CPR supplies (cost-share with FJFD)
Mean Gene's	161.68	Kerosene
Nancy Salucci	87.75	Mileage
Nancy Salucci	2920.62	Salary
Steve Poling	1000.45	Salary
Paul Buchter	1000.46	Salary
Larry Hicks	257.22	Wilderness Fire
George Poe	283.93	Wilderness Fire
Dustin Wailes	235.55	Wilderness Fire

Motion to pay above bills Hullquist/2nd Alexander, all ayes. Motion passed.

April 2022 totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
	2			22		3	3	30

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Operations Data

	Jan	Mar	Apr	May	June	July
Full Strength (goal)	25	25	25	25		
Active firefighters on roster	20	19	18	18		
Inactive firefighters	0	0	0	0		
Firefighters removed from roster	1	1	1	0		
New applications received	0	0	0	0		
Applications pending	0	0	0	0		
Attended 1st Tuesday drill	0	14	10	13		
Attended 2 nd Tuesday drill	0	13	8			
Station Staffing: Greenview	7	6	6	6		
French Creek	3	3	3	3		
Callahan	1	1	1	1		
Moffett Creek	9	9	8	8		

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison)

Continuing/new business Nothing to report.

Larry Alexander, Vice Chair

Continuing/New business Fire season has officially started in California.

Kevin Hullquist

Continuing/New business Nothing to report.

Kathy Williams Excused Absence

Dalmatians Report sent by email from Tina Buchter, Dalmatians President: \$18,372.13 in Edward Jones, \$9,968.78 in Banner Bank. Additional income from the Etna Rodeo may be approximately \$4,500 with approximately \$3000-\$3500 profit. Loss due to economic downturn in stock market was \$1433.00.

Continuing/New business Nothing to report.

Scott Frick (Fiscal Oversight)

Continuing/New business Nothing to report

Motion to Adjourn Hullquist/ 2nd Alexander. All ayes, passed.

Date _____

Chair

Administrative Officer