 **SVFPD BOARD AGENDA Thursday, November 10, 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. 96037

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 joy@mind.net

Board of Commissioners:

Larry Alexander, Chair

James C. Roseman, Vice Chair

Jay Akerman

Kathleen Williams

Kevin Hullquist

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.

*NOTE NEW WINTER MEETING TIME of 5:00.*

*NOTE Tuesday meeting rather than Thursday, this month only.*

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.

**CLOSED SESSION: Personnel**

***Administrative Officer Salucci***

Monthly revenue deposits, approval and payment of bills; acceptance of donations

Dalmatians financial report

Grant application for solar-powered water fill sites.

Oral communications, correspondence, continuing/new business

**Board member reports:**

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

Approval of minutes from October meeting

Oral Communication; correspondence; continuing/new business

***James C. Roseman, Vice Chair*** (Personnel) Excused absence

***Jay Akerman*** (Fiscal Oversight/Insurance)

Continuing/New business

 ***Kathy Williams*** (Sunshine Committee)

Continuing/New business

 **Kevin Hullquist** (Training Center Coordinator)

 Continuing/New business

**Operations reports:**

***Chief Paul Buchter***

Assistant Chief position(s)

RESOLUTION re Greenview Station lot line adjustment; authorizing Chief to represent SVFPD

New and/or pending firefighter applications. Final approval of applicants.

Update on status of “chaser’ vehicle for strike team participation

Training/Safety/Injury and Illness Prevention Program monthly report

Continuing/New business