



**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
Stevepoling64@gmail.com

Administrator Nancy Salucci
541 210-4618 joy@mind.net

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

AMENDED SVFPD BOARD AGENDA Thursday, January 14, 2021

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.

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.

Operations reports:

Chief Paul Buchter

Update on QVIR-SVFPD Memorandum of Understanding
Training/Safety/Injury and Illness Prevention Program monthly report
Approval of new Firefighter application
Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; acceptance of donations
Adopt Covid-19 Prevention Program
Adopt Policy 2250.40 Termination of employee to include "falsification of records"
Resolution/MOU/Salary Survey re fire and COVID-19 strike team pay
Oral communications, correspondence, continuing/new business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grants, Fire Safe Council Liaison)
Approval of minutes from January meeting; Confirmation of payment of bills from December 2020 meeting
Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison)
Support for Dalmatians; financial report
Continuing/New business

Kevin Hullquist
Continuing/New business

Scott Frick
Excused absence