

SCOTT VALLEY FIRE PROTECTION DISTRICT

A California Special District Siskiyou County, California

P.O. Box 130, Greenview, C A 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 <u>pbuchter@live.com</u> 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

SVFPD BOARD AGENDA Thursday, May 12, 2022 5:00p.m.

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.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.

Opening bids for sale of Engine 1516

Chief Paul Buchter

Scott River Station report on leasing and building at potential new site New training facility—progress report re site and building permits Additions/deletions to roster/new firefighter application(s) Consolidation meeting report SVFPD/Etna FD/FJFD Continuing/New business

Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly reports Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received
Oral communications, correspondence, continuing/new business

Board member reports:

James C. Roseman, Chair (Personnel) Approval of minutes April 14, 2022 meeting Continuing/New business

Larry Alexander, Vice Chair (Public Info Officer, Grants, Fire Safe Council Liaison) Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Dalmatians reports Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight) Continuing/New business