

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 <u>C1501poling@gmail.com</u>

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, November 10, 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.

Board member reports:

James C. Roseman, Chair (Personnel) Approval of minutes October 8, 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) Excused absence Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight)

Report on annual audit research Volunteer appreciation dinner Continuing/New business

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills Dalmatians reports Update on strike-team payments Continuing/new business

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

Training/Safety report Additions/deletions to roster. New applications Training facility up-date Continuing/New business