

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 <u>pbuchter@live.com</u>

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

SVFPD BOARD AGENDA Thursday, June 11, 2020

The Board will convene in an open session of a REGULAR MEETING at 1800 hours (6:00p.m.) in the SVFPD fire hall at 317 Maple Ave., Greenview, CA. Social distancing and wearing protective masks may be required by all in attendance.

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

Operations reports: Chief Paul Buchter

New and/or pending firefighter applications. Deletions from roster Training/Safety/Injury and Illness Prevention Program monthly report Scott Valley Fire and Rescue Alliance Report Purchase of "chaser' vehicle for strike team participation Develop standards for equipment purchasing Alternative community water systems for filling water tenders Continuing/New business

Assistant Chief Scott Frick

Finding a new home for Scott River Road emergency response vehicles Continuing/New business

Administrative Officer Salucci

Budget transfers, monthly revenue deposits, approval and payment of bills for May Approval and payment of bills for May Dalmatians: financial report and approval of grant application Oral communications, correspondence, continuing/new business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grants, Fire Safe Council Liaison)
Approval of minutes from May meeting
Scott Valley Fire and Rescue Alliance Executive Committee Report
Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Jay Akerman (Fiscal Oversight/Insurance)
Continuing/New business

Kathy Williams (Sunshine Committee) Continuing/New business

Kevin Hullquist (Training Center Coordinator)
Report on Training Center property development
Continuing/New business

Adjourn