

## SVFPD BOARD AGENDA Thursday, May 9, 2024 5:30p.m.



**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](mailto:pbuchter@live.com)

Assistant Chief Steve Poling  
530 340-3245  
[C1501poling@gmail.com](mailto:C1501poling@gmail.com)

Administrator Nancy Salucci  
541 210-4618 [joy@mind.net](mailto:joy@mind.net)

Board of Commissioners:  
Larry Alexander, Chair  
Kathleen Williams  
Kevin Hullquist  
Greg Lindholm  
Jennifer Frick

The Board will convene in an open session of a REGULAR MEETING at 5:30p.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:**

**Larry Alexander, Chair** (Public Information Officer,  
Fire Safe Council Liaison)  
Approval of minutes from March 14 and April 11, 2024  
Hiring resiliency rep for public feasibility survey  
Continuing/New business

**Kathy Williams**  
(Personnel, Sunshine Committee; Dalmatians liaison)  
Dalmatians' financial report;  
Continuing/New business

**Kevin Hullquist** (Insurance Oversight)  
Short- and long-range Board plans  
Continuing/New business

**Greg Lindholm** (Training Center/Building Oversight)  
Continuing/New business

**Jennifer Frick**  
Investing District Funds with California Class, potential meeting with representative  
Process and expense for initiating ballot measure for emergency services  
Potential fund-raising from Scott Valley residents  
Continuing New business

**Administrative Officer Salucci**  
Monthly revenue deposits; transfers  
Smith & Newell 2022-23 Audit – Engagement Letter signature  
SDRMA reduced rates  
Athens workers' comp annual report  
Administrative Assistant job description for P&P Manual  
Hiring Administrative Assistant (Job description, Interviews, pay-rate)  
Continuing/New business

**Operations reports: Chief Paul Buchter and Asst. Chief Steve Poling**  
SVFPD, EtnaFD and FJFD Alliance meeting report  
Roster up-date  
Training Center Update: foundation bid from BA Asphalt  
Cal-Fire 50%/50% Grant application; Dalmatians commitment to fund 50%?  
Continuing/New business