



SVFPD BOARD AGENDA Thursday, February 10, 2022 5:00p.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

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

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.

Recently reinstated 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. Wayne Drager wishes to speak with the Board re purchase of used SVFPD engine.

Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received

Scott River Station

Oral communications, correspondence, continuing/new business

Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly reports

Continuing/New business

Chief Paul Buchter

Mike Wilson memorial planning

Additions/deletions to roster/new firefighter application(s)

CalFire Wildland Prevention Grant proposal

Long and Short range plans

Consolidation of SVFPD/Etna FD/FJFD

Continuing/New business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grants, Fire Safe Council Liaison)

Approval of minutes from January 13, 2022 meeting

Election of Board Officers

Sale of engine 1516 to private party

Continuing/New business

James C. Roseman, Vice Chair (Personnel)

Annual evaluations for all firefighting personnel

Minimum staffing during strike team deployment

Continuing/New business

Kevin Hullquist

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison)

Dalmatians reports

Continuing/New business

Scott Frick (Fiscal oversight) ABSENT

Continuing/New business