

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 Steve Poling 530 340-3245 <u>Stevepoling64@gmail.com</u>

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

## SVFPD BOARD AGENDA Thursday, July 8, 2021 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. The Governor's 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.

## Administrative Officer Salucci

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received; IRS penalty levied and appealed. Policy and Procedure manual up-date re California vs out-of-state drivers' licenses

Auxiliary (Water tender drivers) **POLICY TITLE: Job Description – Driver / Water Tender Operator POLICY NUMBER: (2015) 2306.40 2306.41** Description. Under supervision of the Station Captain and Chief: Acts as a Driver, Water Tender Operator. This position requires a current CDL with applicable endorsements for the apparatus being operated and a valid health certificate as required by the California Vehicle Code. The Driver Operator shall maintain certificates and appropriate CDL and promptly notify the department of any changes in compliance. The Driver Operator is not required to be a frontline Firefighter. This is a support staff position.

Additions/deletions to roster/new firefighter application(s) Approval of new applicants QVIR-SVFPD Memorandum of Understanding

Oral communications, correspondence, continuing/new business

## Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly report Recent and on-going fires with SVFPD participation Continuing/New business

## **Board member reports:**

*Larry Alexander, Chair* (Public Info Officer, Grants, Fire Safe Council Liaison) Approval of minutes from June meeting Grant opportunities Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

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

Chief Paul Buchter Continuing/New business