



SVFPD BOARD AGENDA Thursday, April 13, 2023 6:00p.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

C1501poling@gmail.com

Administrator Nancy Salucci

541 210-4618 joy@mind.net

Board of Commissioners:

James C. Roseman, Chair

Larry Alexander, Vice Chair

Scott Frick

Kathleen Williams

Kevin Hullquist

The Board will then convene in an open session of a REGULAR MEETING at 6:00p.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 February 9, 2023 meeting. March 9, 2023, no meeting held. Continuing/New business

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

Short- and long-range Board plans

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Excused absence

Dalmatians reports from February & March

Continuing/New business

Kevin Hullquist

Hiring firefighters for prevention projects

Continuing/New business

Scott Frick (Fiscal oversight)

Continuing/New business

Administrative Officer Salucci

2022 Strike team pay received

Monthly revenue deposits; transfers

Approval and payment of bills

Report on SDRMA conference

Policy and Procedure Manual policy discussion & determination:

4050.70 No SVFPD volunteer firefighter, Chief, Assistant Chief, Captain or other operational members, including support staff, may be a Commissioner.

Final revision and approval of April 2023 version of manual

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

Training Center building up-date

Consolidation report SVFPD, Etna FD, FJFD

Additions/deletions to roster. New applications

Continuing/New business