



**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

SVFPD BOARD AGENDA Thursday, January 13, 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.

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.

James C. Roseman, Vice Chair (Personnel)

CLOSED SESSION—Personnel

Continuing/New business

Administrative Officer Salucci

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

Update on transition to hiring outside bookkeeping service

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

Proposed sale of engine to Wayne Drager

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

CalFire Wildland Prevention Grant proposal

RESOLUTION authorizing Chief Buchter to represent SVFPD with

Siskiyou Co. Building Department re training facility

QVIR-SVFPD Memorandum of Understanding

Continuing/New business

Board member reports:

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

Approval of minutes from December 2021 meeting

Continuing/New business

Kevin Hullquist

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) ABSENT

Dalmatians reports

Continuing/New business

Scott Frick (Fiscal oversight) ABSENT

Continuing/New business