

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 Scott Frick 530 643-1413 svfiechief1501@yahoo.com

Administrator Nancy Salucci 541 210-4618 joy@mind.net

Board of Commissioners: Larry Alexander, Chair Jay Akerman, Vice Chair Kathleen Williams Kevin Hullquist James C. Roseman

SVFPD BOARD AGENDA Thursday, May 14, 2020

The Board will convene in an open session of a REGULAR MEETING at 1800 hours (6:00p.m.) in the SVFPD fire hall at 317 Maple Ave., Greenview, CA. Social distancing and wearing protective masks will be required by all in attendance.

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.

Operations reports: Chief Paul Buchter

New and/or pending firefighter applications. Deletions from roster Training/Safety/Injury and Illness Prevention Program monthly report Long and Short Range Plans Finding a new home for Scott River Road emergency response vehicles Scott Valley Fire and Rescue Alliance Report Purchase of "chaser' vehicle for strike team participation

Assistant Chief Scott Frick

Continuing/New business

Continuing/New business

Administrative Officer Salucci

Budget transfers, monthly revenue deposits, approval and payment of bills for March; Approval and payment of bills for April Approval of proposed Budget for 2020-2021 Dalmatians financial report Oral communications, correspondence, continuing/new business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grants, Fire Safe Council Liaison) Approval of minutes from March meeting Scott Valley Fire and Rescue Alliance Executive Committee Report Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Jay Akerman (Fiscal Oversight/Insurance) Continuing/New business

Kathy Williams (Sunshine Committee) Continuing/New business

Kevin Hullquist (Training Center Coordinator) Report on Training Center property development

Continuing/New business

Adjourn