

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 <u>joy@mind.net</u>

Board of Commissioners:

James C. Roseman, Chair Larry Alexander, Vice Chair Kathleen Williams Kevin Hullquist Scott Frick

SVFPD MINUTES June 09, 2022

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair James C. Roseman opened the meeting on Thursday, June 9, 2022. Present were Chair James C. Roseman, Commissioners Kevin Hullquist, Kathy Williams, Scott Frick, and Administrative Officer Salucci. Excused absence Larry Alexander

Public Report Period Transfer of Engine 1516 to purchaser Wayne Drager. SVFPD personnel completed removal of emergency equipment and identifying information from the vehicle. Chair Roseman completed the transfer of title paperwork. Mr. Drager took possession of the vehicle.

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison)

Approval of Minutes from April 14, 2022, approved, all ayes; from May 12, 2022 approved, three ayes, Williams abstained.

Continuing/new business Nothing to report.

Larry Alexander, Vice Chair Continuing/New business Absent

Kevin Hullquist

Continuing/New business Nothing to report.

Kathy Williams Excused Absence

Dalmatians Report will be submitted at a later date.

Continuing/New business Nothing to report.

Scott Frick (Fiscal Oversight)

Continuing/New business Fire season staffing was discussed. Concerns were voiced over which officer(s) would remain in the Valley when the Chief is sent out of county by USFS (his employer). Historically, the Assistant Chief remained in the Valley. Commissioner Frick will ask the Chief to outline his plan for summer 2022 staffing.

Administrative Officer Nancy Salucci

Monthly revenue deposits: \$500 cash received from Chief Austin from a sale of surplus of equipment, a 2011 Ford F 140 VIN1FTMF1EMOBKE 19085 that was donated to SVFPD. It was a "junk vehicle" and title was never transferred into SVPD's name. It had been in storage until Chief Austin found a buyer who purchased it for parts. \$500 cash was deposited into Banner Bank with a check for \$500 written on our Banner Bank account and deposited into our County Auditor account 560 200 miscellaneous revenue.

Approval of bills:

City of Ft. Jones	200.00	Med. Aid agreement
USBank	1492.16	Misc. equipment/supplies
Pacific Power	107.91	Utility
Siskiyou Telephone	182.54	Utility (April/May)
Cascade Fire	1694.55	Gear
Muni Emer. Services	3681.45	SCBA flow tests; batteries
Nancy Salucci	507.78	Mileage
Nancy Salucci	2920.62	Salary
Steve Poling	1000.47	Salary
Paul Buchter	1000.47	Salary
IRS	1159.58	Q2 June deposit
EDD	121.21	Q2 June deposit

SVFPD Minutes June 9, 2022

Sisk Co Recorder 92.00 Fee for Greenview property development

Paul Buchter 15.00 Recording fee (see above)
Motion to pay above bills Frick/2nd Williams, all ayes. Motion passed.

May 2022 totals per Cal-Fire dispatch records

Vegetation	Vehicle	Structure	Other	Medicals	Haz	Public	Others	Total
Fires	Accident	fires	fires		Mats	Assists		
	1	1	1	20		2	1	26

Operations Data

	Jan	Mar	Apr	May	June	July
Full Strength (goal)	25	25	25	25	25	
Active firefighters on roster	20	19	18	18	18	
Inactive firefighters	0	0	0	0	0	
Firefighters removed from roster	1	1	1	0	0	
New applications received	0	0	0	0	0	
Applications pending	0	0	0	0	0	
Attended 1st Tuesday drill	0	14	10	13		
Attended 2 nd Tuesday drill	0	13	8	11		
Station Staffing: Greenview	7	6	6	6	6	
French Creek	3	3	3	3	3	
Callahan	1	1	1	1	1	
Moffett Creek	9	9	8	8	8	

Motion to Adjourn Williams/ 2 nd Hullquist. All ayes, passed.		
Date		
Chair	Administrative Officer	