

SVFPD BOARD AGENDA Thursday, August 8, 2024 5:30p.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:
Larry Alexander, Chair
Kathleen Williams
Kevin Hullquist
Greg Lindholm
Jennifer Frick

The Board will convene in an open session of a REGULAR MEETING at 5:30p.m. the meeting will be at the Fire Hall 317 Maple Street, Greenview, CA.

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:

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

Lease agreement for Callahan Station
Approval of minutes from July 11, 2024
Continuing/New business

Kathy Williams

(Personnel, Sunshine Committee; Dalmatians liaison)
Dalmatians report
Continuing/New business

Kevin Hullquist (Insurance Oversight)

Short- and long-range Board plans
Continuing/New business

Greg Lindholm (Training Center/Building Oversight)

Training Center Update (Insulation, electrical, grounds, etc.)
Continuing/New business

Jennifer Frick

Investing District Funds with California Class
Withdrawing District funds from County Treasurer
Potential ballot measure to raise money for SVFPD
Continuing New business

Administrative Officer Salucci

Monthly revenue deposits; transfers, warrant requests, signatures
Review and approval of Driver Fuel Card & Administrative Assistant policies
Approval and acceptance of \$10,000 CalFire Foundation grant;
request for \$1,000 financial support contribution from Dalmatians
Continuing/New business

Administrative Assistant Lyndi Frick

CSDA Ethics Training
New business

Operations reports: Chief Paul Buchter Asst.

Chief Steve Poling

Fire season updates
New personnel
SVFPD, EtnaFD and FJFD Alliance meeting report
Training Center Update (Insulation, electrical, grounds, etc.)
Equipment update
Continuing/New business