



**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
Jay Akerman
Kathleen Williams
Kevin Hullquist

AMENDED SVFPD BOARD AGENDA Thursday, January 14, 2021

The Board will then convene in an open session of a REGULAR MEETING at 1700 hours (5:00p.m.) in the SVFPD fire hall at 317 Maple Ave., Greenview, CA.

NOTE NEW WINTER MEETING TIME of 5:00.

The Governor's COVID-19 guidelines including social distancing and wearing protective masks will be followed.

Appointment of new board member to replace Jay Akerman

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.

CLOSED SESSION: Personnel

Operations reports:

Chief Paul Buchter

QVIR Fire Administrator will speak about our pending MOU
Recommendation for appointment of Assistant Chief
Greenview Station lot line adjustment—County Planning Dept.
Closure of Masterson Road Station
Emergency Fire Recovery—Cost recovery for incident responses
Inspections of local businesses and building projects
Training/Safety/Injury and Illness Prevention Program monthly report
Continuing/New business

Administrative Officer Salucci

Retirement of Commissioner Akerman. Notice of Vacancy.
Monthly revenue deposits, transfers, approval and payment of bills; acceptance of donations
Dalmatians financial report
Adopt Covid-19 Prevention Program
Resolution/MOU/Salary Survey re fire and COVID-19 strike team pay
Oral communications, correspondence, continuing/new business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grants, Fire Safe Council Liaison)
Approval of minutes from November meeting
Oral Communication; correspondence; continuing/new business

James C. Roseman, Vice Chair (Personnel)
Personnel evaluations: Chief Buchter and Administrator Salucci

Kathy Williams (Sunshine Committee)
Continuing/New business

Kevin Hullquist
Continuing/New business