

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 joy@mind.net Board of Commissioners:

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

SVFPD MINUTES August 11, 2022

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Vice Chair Larry Alexander opened the meeting on Thursday, August 11, 2022. Present were Commissioners Kevin Hullquist, Kathy Williams, Scott Frick, and Administrative Officer Nancy Salucci. Chief officers were not available to attend the meeting.

Public Report Period None

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison) Excused absence

Larry Alexander, Vice Chair

Approval of Minutes from July 14, 2022, all ayes, Approved. **Continuing/new business** A discussion was held about local fires. The evacuation zones on the "mandator map" are very confusing due to no roads being shown.

Kevin Hullquist

Continuing/New business Nothing to report.

Kathy Williams

Dalmatians Report 18,539.41 E. Jones; \$12093.68 Banner Bank. **Continuing/New business** Nothing to report.

Scott Frick (Fiscal Oversight)

Continuing/New business Commissioner Frick noted which SVFPD personnel and vehicles were working on several local strike teams.

Administrative Officer Nancy Salucci

Monthly revenue deposits/transfers: None

Approval of bills:

City of Ft. Jones	200.00	Med. Aid agreement
USBank	728.47	Misc. equipment/supplies
Pacific Power	140.85	Utility
Siskiyou Telephone	92.36	Utility
Nancy Salucci	172.50	Mileage
Nancy Salucci	2920.62	Salary
Steve Poling	1000.46	Salary
Paul Buchter	1000.46	Salary
Scott Frick	578.78	Scarface fire
Larry Hicks	217.64	Scarface fire
Valley Tire	21.00	Tire repair
Baxter Auto Parts	117.19	Parts
Scott Valley Auto Parts	351.47	Parts
After Market Parts Supply	482.23	Parts
Bonnie Jesperson	500.00	Payroll, IRS, EDD Q1, Q2
Fort Jones Lumber	50.14	Lumber
Pat Costello	89.50	Reimburse fuel McKinney fire
US Postmaster	60.00	Stamps
	م باد سمب م	

Motion to pay above bills Frick/2nd Alexander, all ayes. Motion passed.

SVFPD Minutes

August 11, 2022

July 2022 totals per Cal-Fire dispatch records

Vegetation	Vehicle	Structure	Other	Medicals	Haz	Public	Others	Total
Fires	Accident	fires	fires		Mats	Assists		
5	3		2	18		7	1	36

Operations Data

	Jan	Mar	Apr	May	June	July
Full Strength (goal)	25	25	25	25	25	25
Active firefighters on roster	20	19	18	18	18	18
Inactive firefighters	0	0	0	0	0	0
Firefighters removed from roster	1	1	1	0	0	0
New applications received	0	0	0	0	0	0
Applications pending	0	0	0	0	0	0
Attended 1st Tuesday drill	0	14	10	13	-	5
Attended 2 nd Tuesday drill	0	13	8	11	9	8
Station Staffing: Greenview	7	6	6	6	6	6
French Creek	3	3	3	3	3	3
Callahan	1	1	1	1	1	1
Moffett Creek	9	9	8	8	8	8

Motion to Adjourn Frick/ 2nd Williams. All ayes, passed.

Date _____

Chair

Administrative Officer