

## SVFPD BOARD AGENDA Thursday, July 11, 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](mailto:pbuchter@live.com)

Assistant Chief Steve Poling

530 340-3245

[C1501poling@gmail.com](mailto:C1501poling@gmail.com)

Administrator Nancy Salucci

541 210-4618 [joy@mind.net](mailto: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. in the SVFPD fire hall at 317 Maple Ave., Greenview.

**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 Real Estate:** (Callahan Station)

**Closed Session Personnel:** Hiring part-time Administrative Assistant. Review of job description and proposed hourly wage.

#### **Board member reports:**

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

Approval of minutes from June 13, 2024

Lease agreement for Callahan Station

Continuing/New business

**Kathy Williams**

(Personnel, Sunshine Committee; Dalmatians liaison) Excused absence

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

Continuing/New business

**Jennifer Frick**

Withdrawing District funds from County Treasurer

Investing District Funds with California Class

Continuing New business

**Administrative Officer Salucci**

Monthly revenue deposits; transfers, warrant requests, signatures

Dalmatians reports

Recruitment incentives for firefighters

Report on meeting with CSDA representative Chris Norman

Smith & Newell 2022-23 Audit report approvals

Pending grants: Cal-Fire, California Fire Foundation, Rural Development

CSDA Training (**Lyndi Frick**)

Continuing/New business

**Operations reports: Chief Paul Buchter and Asst. Chief Steve Poling**

Fire season up-dates

SVFPD, EtnaFD and FJFD Alliance meeting report

Training Center Update

Continuing/New business