

SCOTT VALLEY *FIRE*PROTECTION DISTRICT A California Special District Siskiyou County, California P.O. Box 130, Greenview, C A 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 Larry Alexander, Chair James C. Roseman, Vice Chair Kathleen Williams Kevin Hullquist Scott Frick

SVFPD BOARD AGENDA Thursday, August 12, 2021 5:00p.m.

The Board will then convene in an open session of a REGULAR MEETING at 5:00p.m. in the SVFPD fire hall at 317 Maple Ave., Greenview. The Governor's COVID-19 guidelines including social distancing and wearing protective masks will be followed.

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.

Wayne Drager Discussion re fire services in Scott Valley

Administrative Officer Salucci CLOSED SESSION (PERSONNEL)

Monthly revenue deposits, transfers, approval and payment of bills; strike team payments due/received; IRS penalty levied and appealed.

Pre-approving monthly IRS deposits

Motion to approve 2021/22 strike team payment rates to personnel

Additions/deletions to roster/new firefighter application(s) Approval of new applicants Banner Bank up-date signors

QVIR-SVFPD Memorandum of Understanding

Oral communications, correspondence, continuing/new business

Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly reports Recent and on-going fires with SVFPD participation Continuing/New business

Board member reports:

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

James C. Roseman, Vice Chair (Personnel)

Continuing/New business

Kathy Williams (Sunshine Committee; Dalmatians liaison) Dalmatians reports Continuing/New business

Kevin Hullquist

Continuing/New business

Scott Frick (Fiscal oversight) Continuing/New business

Chief Paul Buchter

Continuing/New business