



SVFPD MINUTES July 14, 2022

Summarized MINUTES from a regular Board of Commissioners meeting of Scott Valley Fire Protection District, Greenview, California. Chair James C. Roseman opened the meeting on Thursday, July 14, 2022. Present were Chair James C. Roseman, Vice Chair Larry Alexander, Commissioners Kevin Hullquist, Kathy Williams, Scott Frick, Assistant Chief Steve Poling, and Administrative Officer Salucci.

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

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Assistant Chief Steve Poling

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stevepoling64@gmail.com

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

Public Report Period None

BOARD REPORTS

James C. Roseman, Chair, (Personnel Liaison)

Approval of Minutes from June 9, 2022, four ayes, Alexander abstained.

Summer staffing Taking into consideration both local coverage and strike team participation, Operations officers are comfortable with the level of staffing.

Continuing/new business Nothing to report.

Larry Alexander, Vice Chair

Continuing/New business

Northern California Resource Center received a grant to treat (create defensible space, fuels reduction, etc.) Partridge Pines. They will be hiring outreach personnel and cutting crews.

Scott River Watershed Council also received a similar grant for the “four corners” area of Kidder Creek.

NCRC has also applied for a defensible space grant from Cal Fire Foundation.

There are no Fire Safe Council meetings scheduled at this time.

Although no details have been released, “big” funding from the federal government is still pending. There is lack of staffing at all levels in all agencies.

Kevin Hullquist

Continuing/New business Nothing to report.

Kathy Williams

Dalmatians Report 18,330.58 E. Jones; \$13,641.55 Banner Bank.

Continuing/New business Nothing to report.

Scott Frick (Fiscal Oversight)

Continuing/New business

Commissioner Frick is still hopeful of meeting with County Auditor Olson to discuss the county’s accounting procedures.

Frick noted that Veronica Rasmussen is no longer working for Quartz Valley Indian Reservation.

Frick questioned if Chief Buchter had plans to proceed with a new station at the Merchant’s property on Scott River Road. Salucci said she thought the Chief was reluctant to move forward with that site for several reasons. She will ask Chief Buchter to clarify his position with the Merchants.

Administrative Officer Nancy Salucci

Monthly revenue deposits: Wilderness fire paid \$3716.22.

Approval of bills:

City of Ft. Jones	200.00	Med. Aid agreement
USBank	4098.96	Misc. equipment/supplies
Pacific Power	208.75	Utility
Siskiyou Telephone	92.19	Utility
Nancy Salucci	229.79	Mileage, office supplies
Nancy Salucci	2920.61	Salary
Steve Poling	1000.45	Salary

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Paul Buchter	1000.43	Salary
IRS	1160.12	Q3 July deposit
EDD	107.80	Q3 July deposit
Al Buchter	32.00	Reimburse fuel
FASIS	18,065.00	Annual workers' compensation
Burton's Fire	2,400.00	Annual pump testing
Dustin Wailes	295.00	Reimburse EMT cert, physical
Siskiyou County Clerk	50.00	Exemption notice filing for Greenview Station

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

2022-23 Recommended budget approval The recommended budget was reviewed, signed, and submitted. Motion Alexander/2nd Williams. All ayes. Passed.

2020/21 Audit by Smith & Newell, CPAs The audit was reviewed, approved, and appropriate documents signed.

Cal-Fire Foundation grant John Wear prepared and submitted a proposal for \$15,000 for equipment

New training facility—progress report re site and building permits Chief Buchter continues to work with the Building & Planning Department to finalize the permitting process. A Notice of Exemption should be issued on July 21st.

June 2022 totals per Cal-Fire dispatch records

Vegetation Fires	Vehicle Accident	Structure fires	Other fires	Medicals	Haz Mats	Public Assists	Others	Total
1	4	1	2	14		2	1	25

Operations reports

Assistant Chief Steve Poling

Training/Safety/Injury and Illness Prevention Program monthly report: Training on small pumps.

Continuing/New business Poling spoke of the great need for new volunteers.

The new 1516 engine needs lights, controller, and radio installed to be road ready.

Chief Buchter will be back in the valley on July 16th.

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	
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 Williams/ 2nd Hullquist. All ayes, passed.

Date _____

Chair

Administrative Office