

# Scott Valley *Fire* Protection District

## Siskiyou County, California

AGENDA 2nd Thursday, January 11, 2018 6:00 p.m. Regular meeting

The Board will convene in an open session at 1800 hours. At 1900 and 2000 hours ten minute breaks may be taken. **PUBLIC COMMENTS 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.

### Operations reports:

Chief Ben Austin

- New firefighter applications
- Deletions from roster
- Highlights of monthly firefighting activities
- Vehicle Maintenance
- Training/Safety/Injury and Illness Prevention Program monthly report
- Recruitment ideas
- Continuing/New business
- Up-date on progress re valley-wide FEMA recruitment & retention grant, including syllabus time-line
- Review of new agreement proposed by FJFD

Kate Tasem, City of Fort Jones Liaison

- Continuing/New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Dalmatians report
- Oral communications, correspondence, continuing/new business

### Board member reports:

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

- Approval of minutes from December meeting
- Eastside Station: Discussion re possible sale price for building
- Fire Safe Councils report.
- Oral Communication; correspondence; continuing/new business

Jay Akerman (WebMaster/Fiscal Oversight/Insurance), Vice Chair

- Website and Facebook update
- New/Continuing business

Kathy Williams (Sunshine Committee)

- Recap of firefighters appreciation dinner, date set for 2018 dinner
- New/Continuing business

Steve Pestana (SVFPD/EtnaFD/FJFD Consolidation/Grants)

- New business/Continuing business

Kevin Hullquist (Personnel)

- Report on input from County Counsel re donation of Lindholm property to SVFPD
- New business/Continuing business

Adjourn