

Scott Valley *Fire* Protection District

Siskiyou County, California

REVISED AGENDA 2nd Thursday, February 8, 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
- Up-date on progress re valley-wide FEMA recruitment & retention grant; SVFPD's AFG grant
- Continuing/New business

Paul Buchter, Assistant Chief

- Recruitment and Retention program
- Continuing/New business

Scott Frick

- Disposition of Eastside Station
- Continuing/New business

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 January meeting
- 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) Excused absence

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

- New business/Continuing business

Kevin Hullquist (Personnel)

- Donation of Lindholm property to SVFPD for new Training Center
- New business/Continuing business

Adjourn