

# Scott Valley *Fire* Protection District

## Siskiyou County, California

AGENDA 2nd Thursday, May 10, 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
- Update on disposition of Eastside Station
- Continuing/New business

Paul Buchter, Assistant Chief

- Recruitment and Retention program
- Installation of security cameras at stations
- Wi-Fi access at Greenview station
- Training/Safety/Injury and Illness Prevention Program monthly report
- Continuing/New business

Scott Frick

- New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Dalmatians report
- Fire prevention grant from CalFire Foundation; Ready, Set, Go! Wildfire Mitigation Grant
- 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 April meeting
- Fire safe councils report
- New lease with Mc. Spencer for French Creek Station
- Community auction and sale June 2<sup>nd</sup>-3<sup>rd</sup> for sale of our surplus equipment
- Annual inter-agency fire prevention community BBQ and presentation May 25
- Oral Communication; correspondence; continuing/new business

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

Kathy Williams (Sunshine Committee)

- Continuing/New business

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

- Report on Fire Advisory meeting on April 30, 2018
- Public Relations/Recruitment—new volunteers “Wanted” poster
- New business/Continuing business

Kevin Hullquist (Personnel)

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

Adjourn