

Scott Valley **Fire** Protection District

Siskiyou County, California

AGENDA 2nd Thursday, June 14, 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.
- 2018-19 Budget preparation
- Dalmatians report
- Submission of fire prevention grant from CalFire Foundation
- 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 May meeting
- Telephone/Wi-Fi discussion
- Fire safe councils report
- New lease with Mr. Spencer for French Creek Station
- Recap of 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

- Continuing/New business

Kathy Williams (Sunshine Committee)

- Continuing/New business

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

- Report on Fire Advisory Group meeting
- Public Relations/Recruitment
- New business/Continuing business

Kevin Hullquist (Personnel)

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

Adjourn