

Scott Valley **Fire** Protection District

Siskiyou County, California

REVISED AGENDA 2nd Thursday, July 12, 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
- New floor at Scott River Station
- Continuing/New business

Paul Buchter, Assistant Chief

- Recruitment and Retention program
- Installation of security cameras at stations
- 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.
- Local Agency Biennial Conflict of Interest Code Review
- Resolution and MOU re Salary Survey for OES strike team participation
- Fire Prevention Grant from Cal-Fire Foundation
- Physical exams procedure/costs MOU between ANAV and SVFPD
- Dalmatians report. Volunteers needed for beer booth this summer
- 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 June meeting
- Fire safe councils report
- New lease with Mr. Spencer for French Creek Station
- Oral Communication; correspondence; continuing/new business

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

- Review of 2016-17 Audit, acknowledgement of Disclosure Statement
- Continuing/New business

Kathy Williams (Sunshine Committee)

- Continuing/New business

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

- Report on Fire Advisory 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