

# Scott Valley **Fire** Protection District

Siskiyou County, California

**AGENDA** Regular meeting: 2nd Thursday, January 12, 2017 5:00 p.m.

**NOTE CHANGE OF VENUE and TIME: Meet at Cal-Fire, 1809 Fairlane Road, Yreka, CA**

**Public report period:** Speakers should stand and address the Board. Please limit comments to five minutes and to topics of interest to the Board. Discussion may not occur at this time.

## **PUBLIC COMMENTS**

### **Operations reports:**

Chief Ben Austin

New/pending firefighter applications

Deletions from roster

Report on Social Media policy enforcement

Highlights of monthly firefighting activities

Vehicle Maintenance

Training/Safety/Injury and Illness Prevention Program monthly report

Continuing/New business

Administrative Officer Salucci

Budget transfers, monthly revenue deposits, approval and payment of bills.

Dalmatians report

Firefighter appreciation dinner review

Change in Special District auditing options AB2613

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

Set up committee for discussion of possible consolidation SVFPD, Etna FD, and FJFD

Oral Communication; correspondence; continuing/new business

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

New/Continuing business

Kathy Williams (Sunshine Committee)

New/Continuing business

Steve Pestana (Personnel/Grants)

New/Continuing business

Kevin Hullquist

New business

Adjourn