

Scott Valley **Fire** Protection District

Siskiyou County, California

AGENDA 2nd Thursday, October 12, 2017 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; strike team participation
- Vehicle Maintenance
- Training/Safety/Injury and Illness Prevention Program monthly report
- Information from Chiefs Association
- Information on Mutual Aid/Automatic Aid agreements with FJFD, Cal-Fire
- Eastside Station: Discussion re possible relocation, sale, cost for new building
- Review of Long/Short term plans
- Continuing/New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Cal-Fire CFA 2017-18 grant resolution 10-12a
- 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 September meeting
- Fire Safe Councils report.
- Donation of Lindholm's Greenview property to SVFPD
- New SVFPD logo
- 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

- New/Continuing business

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

- Report on recent inter-agency consolidation meeting

Kevin Hullquist (Personnel)

- New business

Adjourn