

Scott Valley **Fire** Protection District

Siskiyou County, California

AGENDA 2nd Thursday, November 9, 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
- Vehicle Maintenance
- Installation of propane heater at Scott River Station
- Training/Safety/Injury and Illness Prevention Program monthly report
- Recruitment ideas
- Continuing/New business
- Recap of discussion with FJFD Chief Sherfy re FEMA recruitment & retention grant

Kate Tasem, City of Fort Jones Liaison

- Continuing/New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Cal-Fire CFA 2017-18 grant resolution 17-11-09
- Donation of old fire hose for animal enrichment programs
- Dalmatians report
- Policy and Procedure Manual up-dates and approval
- 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 October meeting
- Eastside Station: Discussion re possible sale price for building
- Report on October 24th interagency consolidation meeting
- Fire Safe Councils report.
- 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

- Firefighters appreciation dinner planning needs
- New/Continuing business

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

Kevin Hullquist (Personnel)

- Report on input from County Counsel re donation of Lindholm property to SVFPD
- New business

Adjourn