

Scott Valley *Fire* Protection District

Siskiyou County, California

AGENDA 2nd Thursday, March 9, 2017 6:00 p.m. Regular meeting date

The Board will convene in an open session at 1800 hours. At 1900 and 2000 hours ten minute breaks may be taken.

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.

PUBLIC COMMENTS FJFD Chief Chris Sherfy: Proposed revision of SVFPD/FJFD EMS agreement

Operations reports:

Chief Ben Austin

- New firefighter applications
- Deletions from roster
- Highlights of monthly firefighting activities
- Vehicle Maintenance
- Training/Safety/Injury and Illness Prevention Program monthly report
- Review, discussion, and revision of SVFPD/FJFD EMS Agreement
- Continuing/New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Dalmatians report
- Review of station lease agreements
- 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 February meeting
- Fire Safe Councils report
- Annual employee reviews
- Oral Communication; correspondence; continuing/new business

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

- Increasing public relations info on website
- New/Continuing business

Kathy Williams (Sunshine Committee)

- New/Continuing business

Steve Pestana (Personnel/Grants)

- Committee report on possible SVFPD, Etna FD, and FJFD consolidation
- Community-wide public relations campaign
- New/Continuing business

Kevin Hullquist

- New business

Adjourn