

# Scott Valley Fire Protection District

## Siskiyou County, California

AGENDA 2nd Thursday, April 13, 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 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.

**Agenda item:** FJFD Chief Chris Sherfy: Presentation of proposed SVFPD/FJFD EMS Operational Policy

### 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 SVFPF charter/formation papers
- Chiefs' meeting discussion
- Review, discussion, and revision or revocation of SVFPD/FJFD EMS Agreement
- Approval of new heater at Scott River Station
- Continuing/New business

Administrative Officer Salucci

- Budget transfers, monthly revenue deposits, approval and payment of bills.
- Budget 2016-2017 preparation
- 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 March 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 (SVFPD/EtnaFD/FJFD Consolidation/Grants)

- Report on March 27<sup>th</sup> inter-agency consolidation meeting
- Community-wide public relations campaign
- New/Continuing business

Kevin Hullquist (Personnel)

- New business

Adjourn