

Scott Valley **Fire** Protection District

Siskiyou County, California

AGENDA 2nd Thursday, May 11, 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.

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
- Chiefs' meeting discussion
- Eastside Station: Possible relocation or sale
- Meeting with Cal-Fire dispatch; Cal-Fire Mutual Aid Agreement
- Agreements with Cities of Eta and Fort Jones
- 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 April meeting
- Fire Safe Councils report
- Donation of Lindholm's Greenview property to SVFPD
- 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 recent inter-agency consolidation meetings
- Community-wide public relations campaign
- New/Continuing business

Kevin Hullquist (Personnel)

- New business

Adjourn