



**SCOTT VALLEY FIRE
PROTECTION DISTRICT
A California Special District
Siskiyou County, California**

Location: Fire Hall, 317 Maple St.
Greenview, CA. 96034
(530) 468-2170 messages only
<http://www.scottvalleyfire.com>

Chief Ben Austin
530-598-5950

Administrator: Nancy Salucci
541 210-4618 joy@mind.net

Board of Directors:
Larry Alexander, Chair
Jay Akerman, Vice Chair
Kathleen Williams
Steve Pestana
Kevin Hullquist

SVFPD BOARD AGENDA 2nd THURSDAY, AUGUST 9, 2018

The Board will convene in an open session of a REGULAR MEETING 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

Operations reports:

Chief Ben Austin

New firefighter applications, Deletions from roster
Highlights of monthly firefighting activities
Vehicle Maintenance
Continuing/New business

Paul Buchter, Assistant Chief

Installation of security cameras at stations
Training/Safety/Injury and Illness Prevention Program monthly report
Continuing/New business

Scott Frick

New business

Administrative Officer Salucci

Budget transfers, monthly revenue deposits, approval and payment of bills.
Physical exams procedure/costs MOU between ANAV and SVFPD
Dalmatians report. Volunteers needed for beer booth this summer
Oral communications, correspondence, continuing/new business

Board member reports:

Larry Alexander, Chair (Public Info Officer, Grant Procurement, Fire Safe Council Liaison)

Approval of minutes from July meeting

Fire safe councils report

Oral Communication; correspondence; continuing/new business

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

Kathy Williams (Sunshine Committee)

Continuing/New business

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

Report on Fire Advisory meeting

Public Relations/Recruitment

New floor at Scott River Station

New business/Continuing business

Kevin Hullquist (Personnel)

Donation of Lindholm property to SVFPD for new Training Center

New business/Continuing business

Adjourn