



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, California 95066 (831) 438-0211 Fax (831) 438-0383

Board of Directors

Agenda

Wednesday, May 10, 2017, 7:00 P.M.

Scotts Valley City Hall

One Civic Center Drive, Scotts Valley CA 95066

Board meetings are televised on Community Television, Channel 25. Agendas and Board Packets are available on the District's web site @ www.scottsvalleyfire.com

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Daniel J. Grebil, Board Secretary, for immediate consideration.

1. Call to Order

1.1 Pledge of Allegiance and Moment of Silence

1.2 Roll Call

2. Special Presentations

2.1 Employee Length of Service Award
25 Years – Jim Owens

3. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

4. Agenda Amendments (GC §54954.2) – Discussion/Action

5. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

5.1 Minutes: Approve Regular Board Meeting Minutes of March 8, 2017

5.2 Minutes: Approve Special Board Meeting Minutes of April 4, 2017

5.3 Payroll: Approve March Payroll 05, 06 and 07 in the amount of: \$406,817.09

5.4 Payroll: Approve April Payroll 08 and 09 in the amount of: \$290,628.29

5.5 Expenditures: Approve Expenditures for March in the Amount of:

General Fund:	\$127,233.71
SCHMIT:	<u>\$ 1,254.45</u>
TOTAL:	\$128,488.16

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5.6 Expenditures: Approve Expenditures for April in the Amount of:

General Fund:	\$ 69,515.93
SCHMIT:	\$ 3,850.00
TOTAL:	\$ 73,365.93

5.7 Approve Payment of \$162,117.76 to Santa Cruz County Bank – CalPERS Side Fund Loan

6. Action Items

6.1 Certify Firefighter/EMT and Firefighter/Paramedic List, per Policy 1501 – Discussion/Action

6.2 Approve Resolution 2017-3: Resolution Requesting Temporary Transfer of Funds – Discussion/Action

6.3 Report from the Facilities and Equipment Committee/ Recommendation to Hire a Facilities Consultant - Discussion/Action

7. Board of Directors, Chief Officers and IAFF Local 3577 Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

7.1 Board of Directors Report – *Directors*

7.2 Chief Officers Report – *Chief Officers*

7.3 Report from IAFF Local 3577

8. Correspondence – Information

9. Request for Future Agenda Items

10. Closed Session: Government Code §54957.7

10.1 Conference with Labor Negotiators: Government Code §54957.6
Agency Designated Representatives: Robert Campbell and Daron Pisciotta
Employee Organization: Scotts Valley Firefighters I.A.F.F. Local 3577

11. Open Session

11.1 Report on Closed Session: Government Code §54957.1

12. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, June 14, 2017