



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 9, 2018, 6:30 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 Steve M. Kovacs, Board Secretary, for immediate consideration.

1. Call to Order

1.1 Pledge of Allegiance and Moment of Silence

1.2 Roll Call

2. 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.

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

4. 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.)

4.1 Minutes: Approve Regular Board Meeting Minutes of March 14, 2018

4.2 Payroll: Approve March Payroll 05, 06 and 07 in the amount of: \$ 419,726.84

4.3 Payroll: Approve April Payroll 08 and 09 in the amount of: \$ 297,698.58

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

General Fund:	\$ 105,587.77
Zone A:	\$ 918.63
SCHMIT:	\$ 38.23
TOTAL:	\$ 106,544.63

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

General Fund:	\$ 152,667.48
Zone A:	\$ 14,771.38
SCHMIT:	\$ 1,456.30
TOTAL:	\$ 168,895.16

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5. Action Items

- 5.1 Approve Resolution 2018-1: Resolution Requesting Temporary Transfer of Funds, Discussion/Action
- 5.2 Approve Resolution 2018-2: Resolution Accepting and Allocating Unanticipated Revenue, Discussion/Action
- 5.3 Adopt Resolution 2018-3: Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election, Discussion/Action
- 5.4 Adopt Resolution 2018-4 Establishing Appropriation Limit for Fiscal Year 2017/2018, Discussion/Action
- 5.5 Approve Agreement with the Central Fire Protection District for Vehicle Service and Repairs, Discussion/Action
- 5.6 Accept and File the District's Financial Audit for Fiscal Year Ending June 30, 2017, Discussion/Action
- 5.7 Consider Extending the Firefighter Eligibility List for 90 Days per Policy 1501 - Discussion/Action

6. Board of Directors and Administrative Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

- 6.1 Board of Directors Report – *Directors*
- 6.2 Administrative Report – *Chief Officers*

7. Correspondence – Information

- 7.1 None

8. Request for Future Agenda Items

9. Adjournment

Next Regularly Scheduled Board Meeting:
Wednesday, June 13, 2018 at 6:30 p.m.