



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

Board of Directors

Agenda

Wednesday, August 9, 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 Awards
20 Years – Luke Duncan and Roshan Todd

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 June 14, 2017

5.2 Minutes: Approve Special Board Meeting Minutes of July 5, 2017

5.3 Minutes: Approve Special Board Meeting Minutes of July 12, 2017

5.4 Minutes: Approve Special Board Meeting Minutes of July 26, 2017

5.5 Payroll: Approve June Payroll 12 and 13 in the amount of: \$272,052.78

5.6 Payroll: Approve July Payroll 14 and 15 in the amount of: \$326,867.40

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5.7 Expenditures: Approve Expenditures for June in the Amount of:

General Fund:	\$ 42,842.64
SCHMIT:	\$ <u>2,089.51</u>
TOTAL:	\$ 44,932.15

5.8 Expenditures: Approve Expenditures for July in the Amount of:

General Fund:	\$ 207,889.49
SCHMIT:	\$ <u>13,985.74</u>
TOTAL:	\$ 221,885.23

5.9 Approve Extra Hours Compensation to Fire Chief Grebil for the State Reimbursable Out of County Strike Team Assignment (July 9-17, 2017)

6. Public Hearing/Action Item –2017/2018 FY Final Budget

6.1 Scheduled Public Hearing on the District's 2017/2018 Final Budget:

685010	General Fund:	\$7,060,702
685020	Zone A:	\$1,105,672
685030	Capital Outlay:	\$ 613,309
685040	SCHMIT:	\$ 191,900

Public Hearing Process: District staff will make a summary of the proposed budget. The Board President will ask for public comment. Each speaker should go to the podium, sign in for the record and state their name and address. Each speaker will be allowed three (3) minutes to speak in an effort to have as much public input as possible. Upon completion of the public hearing, the matter will be brought before the Board for discussion and action.

6.2 Receive Public Comment and Adopt Resolution 2017-4: Resolution Adopting Final Budget for Fiscal Year 2017/2018, Discussion/Action

7. Action Items

7.1 Review Four CalPERS Annual Valuation Reports as of June 30, 2016 (Classic & PEPRSA Safety and Miscellaneous Plans) – Discussion/Action

8. Board of Directors and Chief Officers Reports – Information/Discussion

(No action will be taken on any questions raised by the Board at this time.)

8.1 Board of Directors Report – *Directors*

8.2 Chief Officers Report – *Chief Officers*

9. Correspondence – Information

10. Request for Future Agenda Items

11. Closed Session: Government Code §54957.7

11.1 Conference with Labor Negotiators: Government Code §54957.6
Agency Designated Representatives: Robert Campbell and Daron Pisciotta
Employee Organizations: All

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- 11.2 Fire Chief Employment: Government Code §54957.(b)(1)
- 11.3 Fire Chief Appointment: Government Code §54957
- 12. Open Session**
 - 12.1 Report on Closed Session: Government Code §54957.1
- 13. Action Items**
 - 13.1 Approve an Employment Agreement for the position of Fire Chief -
Discussion/Action
- 14. Adjournment**

Next Regularly Scheduled Board Meeting
Wednesday, September 13, 2017