



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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## MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF February 14, 2018

### 1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, February 14, 2018 at the City of Scotts Valley Council Chambers. President Patterson called the meeting to order at 6:30 p.m. and thanked Community Television for broadcasting the meeting.

#### 1.1 Pledge of Allegiance and Moment of Silence

President Patterson called for the Pledge of Allegiance and a Moment of Silence to follow.

#### 1.2 Roll Call

- |                         |   |
|-------------------------|---|
| A. Directors Present:   | Directors Campbell, Patterson and Pisciotta                               |
| B. Directors Absent:    | Directors Smith and Warren  |
| C. Fire District Staff: | Chief Kovacs, Battalion Chief Whittle and Administrative Secretary Walton |

### 2. Public Comment (GC §54954.3)

None

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

None

### 4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of January 10, 2018

4.2 Payroll: Approve January Payroll 01 and 02 in the amount of: \$ 318,764.58

4.3 Expenditures: Approve Expenditures for January in the Amount of:

<u>General Fund:</u>	\$ 78,758.99
<u>Capital Outlay:</u>	\$ 31,065.00
<u>SCHMIT:</u>	\$ 5,639.60
<b>TOTAL:</b>	<b>\$115,463.59</b>

**On motion of Director Campbell seconded by Director Pisciotta to Approve the Consent Calendar Items 4.1, 4.2 and 4.3 as Presented was approved by the following vote:**

<b>AYES:</b>	<b>Campbell, Patterson and Pisciotta</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Smith and Warren</b>
<b>ABSTAIN:</b>	<b>None</b>

### 5. Action Item

5.1 LAFCO 2018 Election for District Member on the Consolidated Redevelopment District Oversight Board – Discussion/Action

Chief Kovacs stated that in your packet, the information for the two candidates nominated was included and it is up to the Board to cast a vote.

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President Patterson stated that he would be in favor of voting for Mr. David Hodgin as he has known him for many years. Mr. Hodgin represents the City of Scotts Valley and the Scotts Valley Water District. Mr. Hodgin is involved with the Scotts Valley Exchange Club and Theater and is a long time Scotts Valley Resident.

**On motion of Director Patterson seconded by Director Campbell to *Vote for David Hodgin for the Consolidated Redevelopment District Oversight Board* was approved by the following vote:**

**AYES:** Campbell, Patterson and Pisciotta  
**NOES:** None  
**ABSENT:** Smith and Warren  
**ABSTAIN:** None

Director Campbell pointed out that the LAFCO paperwork states that no nominations were received for the alternate position so to indicate on the ballot if it is acceptable to offer the alternate position to the runner-up in the election. President Patterson amended the motion to offer the alternate position to the runner-up in the election.

**On motion of Director Patterson seconded by Director Campbell to *Vote for David Hodgin for the Consolidated Redevelopment District Oversight Board and Offer the Runner-up in the Election the Alternate Position* was approved by the following vote:**

**AYES:** Campbell, Patterson and Pisciotta  
**NOES:** None  
**ABSENT:** Smith and Warren  
**ABSTAIN:** None

**5.2 Approve the Updated Agreement with Liebert Cassidy Whitmore for Legal Services – Discussion/Action**

Chief Kovacs stated that this is the standard Agreement with Liebert Cassidy Whitmore with updated fees.

**On motion of Director Pisciotta seconded by Director Campbell to *Accept the Updated Agreement* was approved by the following vote:**

**AYES:** Campbell, Patterson and Pisciotta  
**NOES:** None  
**ABSENT:** Smith and Warren  
**ABSTAIN:** None

**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**

President Patterson stated that he attended the meeting for the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency to approve financial obligations, which was likely the last meeting as the Board will be ending July 1, 2018.

President Patterson stated that the Scotts Valley General Planning Meeting is next month to discuss Public Safety.

**6.2 Administrative Report – Chief Officers**

The full Administrative Report was included in the packet and Chief Kovacs added the following:

- The Facilities Study is underway. On February 28<sup>th</sup> at 2:00 p.m. Group 4 will tour all Facilities and Land and on March 29<sup>th</sup> at 2:00 p.m. there will be a workshop.
- The Blue and Gold Dinner will be on May 4<sup>th</sup>.
- We will be having an annual SVFPD dinner for service awards. This year will also include a badge pinning ceremony with more information to follow.

**7. Correspondence – Information**

None

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**8. Request for Future Agenda Items**

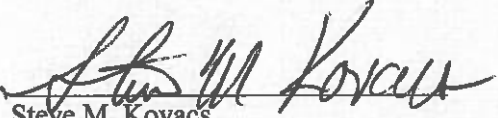
None

**9. Adjournment**

The meeting was adjourned at 6:41 p.m.

ATTEST

  
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Russ Patterson  
Board President

  
\_\_\_\_\_  
Steve M. Kovacs  
Board Secretary