

SCOTT'S VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTT'S VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF October 11, 2017

1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, October 11, 2017 at the City of Scotts Valley Council Chambers. President Smith called the meeting to order at 7:00 p.m. President Smith thanked Community Television and the Videographer Gene Michalak for televising the Board Meeting.

1.1 Pledge of Allegiance and Moment of Silence

President Smith called for the Pledge of Allegiance and a Moment of Silence to follow for the safety of the Fire Crews fighting the fires.

1.2 Roll Call

A. Directors Present:	Directors Patterson, Pisciotta, Smith and Warren
B. Directors Absent:	Campbell
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 September 13, 2017

4.2 Minutes: Approve Special Board Meeting Minutes of September 23, 2017

4.3 Payroll: Approve August Payroll 18, 19 and 20 in the amount of: \$499,856.68

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

<u>General Fund:</u>	<u>\$ 83,463.40</u>
<u>TOTAL:</u>	<u>\$ 83,463.40</u>

4.5 Approve the Fire District Association of California Employment Benefits Authority Revised Bylaws

On motion of Director Patterson seconded by Director Warren to Approve the Consent Calendar was approved by the following vote:

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

5. Action Item

5.1 Appoint Chief Steve M. Kovacs to the Fire Districts of California Employee Benefits Authority JPA Board (FDAC EBA), Discussion/Action

Chief Kovacs stated that Chief McMurry was a founding Member of the FDAC EBA and that the SVFPD has maintained a seat of the JPA Board since the beginning as the seat belongs to the agency and not the individual. When Chief McMurry retired, Chief Grebil was appointed to the Board. The Board seat is up for election for a

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four-year term so the recommendation is to maintain the SVFPD seat on the FDAC EBA Board and appoint Chief Kovacs to fill the vacant seat.

On motion of Director Warren seconded by Director Pisciotta to *Nominate and Appoint Chief Kovacs to Fill the Vacant Position to Maintain the SVFPD Seat on the FDAC EBA Board for the Next Four Year Term* was approved by the following vote:

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

5.2 Approve Resolution 2017-5: Resolution Requesting Transfer of Funds to Purchase a Used Air Compressor from the Santa Clara County Fire District, Discussion/Action

Chief Kovacs stated that the Santa Clara County Fire District has a used Breathing Air Compressor for sale for \$5,000. The unit is in good condition and this is a good deal considering a new unit is approximately \$60,000. Since the purchased was not included in the Final Budget, Resolution 2017-5 is required to approve the purchase and transfer the funds in the amount of \$6,500 for the cost of the unit and associated installation.

On motion of Director Warren seconded by Director Pisciotta to *Approve Resolution 2017-5: Resolution Requesting Transfer of Funds to Purchase a Used Air Compressor from the Santa Clara County Fire District* was approved by the following vote:

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

Director Pisciotta reported that he had been out of town and did not attend any meetings but will be attending the Scotts Valley Planning Meeting next month.

6.2 Administrative Report – Chief Officers

Chief Kovacs reported on the following:

- The new Type 3 Engine has been ordered and we will be taking advantage of the prepay option to save approximately \$6,000, which was approved in the Final Budget.
- We will be soliciting bids for a new utility pickup.
- The plumbing repairs at the Glenwood Station have been completed.
- Engine 2537 was assigned to the Tubbs Fire, which is now the Central LNU Complex Fire.
- Attended the CalChiefs Conference in Riverside with Battalion Chief McNeil.
- Twelve PCF Candidates were interviewed and the top seven will be going to medical screening and then background investigations. New hire PCF Candidates will attend the Basic Firefighter Academy, which will start in February.
- Prevention is busy with a lot of ongoing projects.
- Attended numerous internal and external Meetings, with good interaction.
- Participated in two Cal OES CFAA conference calls to discuss the reduction of the engine reimbursement rate set by FEMA from \$80 to \$68 per hour based on a recent cost study. Cal OES will be conducting an independent cost study to confirm the rate is applicable for California.
- Will be speaking at the State of the City Breakfast on October 20th.
- Will be meeting with Group 4, the Consultant for the Facilities Study on October 17th.

7. Correspondence – Information

President Smith stated that he saw a comment on nextdoor.com thanking the SVFPD for response to a community event.

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Director Warren thanked the Battalion Chief and crew for response to a friend's house for a fire. The fire was out when the crews arrived but they were patient, friendly and helpful with the cleanup.

8. Request for Future Agenda Items

None

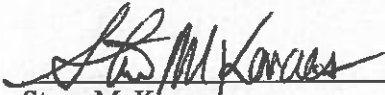
9. Adjournment

The meeting was adjourned at 7:15 p.m.

ATTEST



Alan Smith
Board President



Steve M. Kovacs
Board Secretary