



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF March 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, March 14, 2018 at the City of Scotts Valley Council Chambers. President Patterson called the meeting to order at 6:30 p.m.

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 Patterson, Pisciotta, Smith and Warren
B. Directors Absent:	Director Campbell
C. Fire District Staff:	Chief Kovacs, Battalion Chief McNeil 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 February 14, 2018

4.2 Payroll: Approve February Payroll 03 and 04 in the amount of: \$ 272,332.24

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

<u>General Fund:</u>	\$ 99,991.83
<u>Zone A:</u>	\$ 1,209.38
<u>SCHMIT:</u>	\$ 110.53
<u>TOTAL:</u>	\$101,311.74

4.4 Approve Payment in the amount of \$162,117.76 to Santa Cruz County Bank for the CalPERS Side Fund Loan

4.5 Approve Surplus Equipment List and Authorize Disposal of Surplus Items

Director Smith inquired about the process to dispose of the surplus items. Chief Kovacs stated that there is no specific Policy for disposal of surplus items. The plan is to offer the surplus items to the Branciforte Fire Protection District (BFPD) first, then the Valley Fire Agencies, other needy Volunteer Agencies or the Bomberos.

On motion of Director Pisciotta seconded by Director Smith to *Accept as Presented Items 4.1 through 4.5* was approved by the following vote:

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Regular Board Meeting March 14, 2018

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

5. Action Item

5.1 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 last Monday he attended the Scotts Valley General Planning Meeting Public Safety Presentation. Administrative Captain Stubendorff gave a presentation at the meeting, which was informative and well done.

6.2 Administrative Report – Chief Officers

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

- If there are any Policy changes for the Administrative Captain/Deputy Fire Marshal position, a Special Meeting may be necessary to keep with the July 1st start date.
- The SVFPD and BFPD Finance Committees will be meeting to discuss the Administrative Agreement.
- April 5th and 6th, I will be attending the Labor-Management Alliance Conference in Denver. The Conference is for Fire Agency Managers and Unions and Captain Petteys will be attending as well.
- The registration for the FDAC conference has been completed and the rooms have been booked.

7. Correspondence – Information

7.1 None

8. Request for Future Agenda Items

Director Warren inquired if there was a Policy on school shootings. Chief Kovacs stated that he recently met with the Police Chief and they will be working together to establish a Policy.

Battalion Chief (BC) McNeil stated that last year the crews attended a Countywide Active Shooter Drill at UCSC. This year, the Countywide Active Shooter Drill will be a full week in June and crews and a BC will be attending each day.

BC McNeil stated that he attended a meeting with BC Whittle, the Scotts Valley High School and the Scotts Valley Police Department to discuss having a Code Red Drill for a school shooting.

9. Adjournment

The meeting was adjourned at 6:40 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary