



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF July 11, 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, July 11, 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.

Teleconference Notice

Director Pisciotta will be joining the meeting via teleconference from the following location:
Hayward Flat Campground Site #21M, Trinity Center, CA 96091

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, Pisciotta (<i>Via Teleconference</i>) and Warren |
| B. Directors Absent: | Director Smith |
| 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 June 13, 2018

4.2 Payroll: Approve June Payroll 12 and 13 in the amount of: \$ 327,300.81

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

<u>General Fund:</u>	\$ 85,972.65
<u>Zone A:</u>	\$ 8,006.75
<u>Capital Outlay:</u>	\$ 4,984.40
<u>SCHMIT:</u>	\$ 76.46
<u>TOTAL:</u>	\$ 99,040.26

4.4 Declare Surplus and Authorize Disposal of Vehicle #2595 (2002 4X4 Chevy Tahoe)

On motion of Director Campbell seconded by Director Warren to *Approve the Consent Calendar Items 4.1 through 4.4* was approved by the following vote:

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AYES: Campbell, Patterson, Pisciotta and Warren
NOES: None
ABSENT: Smith
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 reported that he attended the Scotts Valley General Planning Meeting and they discussed Public Facilities and Parks. Administrative Captain Vandervoort attended the meeting as well.

6.2 Administrative Report – Chief Officers

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

- The new SVFPD Website has been uploaded and Capitan Stubendorff and Staff did a great job. The website is a work in progress, so information and suggestions are always welcome. When Board Members are available, please come by the Administrative Office to get your photo taken for the Website.
- The SVFPD and BFPD purchased one fire proof file cabinet each for personnel files, contracts and other essential files. Thanks to the on-duty crew for setting up the file cabinets as they are very heavy.
- I attended the FIRESCOPE Meeting in Burbank today and they discussed the 25 million DRiSC funding to modernize the mutual aid system and repositioning criteria. In addition, 15 million dollars will be available for early earthquake detection in high risk areas.
- CAL Fire will be replacing all helicopters across the state over the next four years and securing contracts for large air tankers to be utilized within the state.
- The goals for this fiscal year will be completed by the end of the month.
- I attended a Meeting with President Patterson, the City, the School District and Water District to discuss the continued growth within the City.
- I will be on vacation the week of July 23rd.

Battalion Chief McNeil reported the following with regards to the Active Shooter Drill at UCSC:

- This was the 6th year for the Drill and is the only California POST accredited active shooter training.
- The Drill is 5 days long and is attended by 5 Engine Crews and 20 Officers each day.
- The unified Fire and Police training is very valuable and the training gets bigger and better each year.

7. Correspondence – Information

7.1 Pacific Gas and Electric Company Letter

7.2 County of Santa Cruz County Clerk/Elections Letter

The Board received and filed the correspondence.

8. Request for Future Agenda Items

None

9. Closed Session: Government Code §54957.7

9.1 Fire Chief Performance Review: Government Code §54957

At 6:40 p.m., President Patterson announced that the Board would be going in to Closed Session for the Fire Chief Performance Review.

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10. Open Session

10.1 Report on Closed Session: Government Code §54957.1

At 7:00 p.m., the Board reconvened to Open Session. President Patterson reported that the Board discussed the Fire Chief Performance Review and that he received a Satisfactory evaluation.

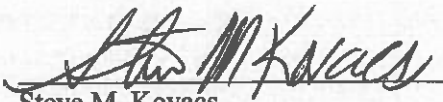
11. Adjournment

The meeting was adjourned at 7:01 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary