



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 January 9, 2019

1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, January 9, 2019 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, Harmon, Patterson and Pisciotta |
| B. Directors Absent: | None |
| C. Fire District Staff: | Chief Kovacs, Battalion Chiefs Theilen and Whittle and Administrative Secretary Walton |

2. Election of Board Officers for Calendar Year 2019, per Board Policy 2100 – Discussion/Action

2.1 President

Director Pisciotta re-nominated Director Patterson for Board President.

On motion of Director Pisciotta seconded by Director Harmon to *Elect Director Patterson for Board President* was approved by the following vote:

YES:	Campbell, Harmon, Patterson and Pisciotta
NOES:	None
ABSENT:	None
ABSTAIN:	None

2.2 Vice-President

Director Campbell nominated Director Pisciotta for Board Vice-President.

On motion of Director Campbell seconded by Director Harmon to *Elect Director Pisciotta for Board Vice-President* was approved by the following vote:

YES:	Campbell, Harmon, Patterson and Pisciotta
NOES:	None
ABSENT:	None
ABSTAIN:	None

3. Public Comment (GC §54954.3)

None

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

None

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting January 9, 2019

5. Consent Calendar

- 5.1 Minutes: Approve Regular Board Meeting Minutes of December 12, 2018
- 5.2 Payroll: Approve December Payroll 25 and 26 in the amount of: \$330,562.48
- 5.3 Expenditures: Approve Expenditures for December in the Amount of:

<u>General Fund:</u>	\$181,386.62
<u>Capital Outlay:</u>	\$ 33,352.91
<u>SCHMIT:</u>	\$ 83.41
<u>TOTAL:</u>	\$214,822.94

On motion of Director Campbell seconded by Director Harmon to Approve the Consent Calendar Items 5.1, 5.2 and 5.3 was approved by the following vote:

AYES: Campbell, Harmon, Patterson and Pisciotta
NOES: None
ABSENT: None
ABSTAIN: None

6. Action Item

- 6.1 Interviews for the Open Seat on the Board of Directors, Discussion/Action

Chief Kovacs stated that each candidate received a letter outlining the process and that the interview will be 10 to 15 minutes per candidate. It will take 3 of the 4 votes to appoint the Vacant Board Position and in the event of a tie, it will be decided by the Board of Supervisors. The recommendation is for the Board to interview each candidate with the questions provided at the Board Meeting, Nominate and vote on one of the candidates to fill the vacant Board Position, and Administer the Oath of Office to the newly appointed Board Director.

The Board interviewed the following candidates for the Board Director Vacant Position:

- Chuck Comstock
- Todd R. Creamer
- Jeffery W. Hill
- DeAndre L. James
- Shawn Mosley
- Joseph R. Parker

The Board discussed the candidates and agreed that they were looking for a candidate who was easy to speak with, strong in conversation, confident and had experience to complement the current Board. The Board agreed that due to the high caliber of candidates, this was a very difficult decision.

- 6.2 Appointment of Board Member to Vacant Position Pursuant to Government Code Section 1780, Discussion/Action.

President Patterson nominated Joseph Parker for the Vacant Board Position.

On motion of President Patterson seconded by Director Harmon to Appoint Joseph Parker to the Vacant Board Position was approved by the following vote:

AYES: Campbell, Harmon, Patterson and Pisciotta
NOES: None
ABSENT: None
ABSTAIN: None

President Patterson thanked the candidates and stated that in 2-years, there will be an election with 3 open Board seats if any of the candidates are interested.

President Patterson administered the Oath of Office to newly appointed Board Director Joseph Parker.

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting January 9, 2019

6.3 Board Committee Appointments per Policy 2101, Discussion/Action

Standing Committees:

- Finance and Planning
- Organization and Personnel
- Facilities and Equipment

President Patterson appointing the following Standing Committees:

- Finance and Planning Committee – Directors Campbell and Patterson
- Organization and Personnel – Directors Harmon and Parker
- Facilities and Equipment – Directors Patterson and Pisciotta

6.4 Call for Nominations for LAFCO Special District Regular Member, Discussion/Action

Chief Kovacs explained that there is an open seat on the LAFCO Board, but since there is already a Fire District Board Member, the nomination must be for a Board Member from a non-fire Special District.

No Action was Taken.

7. Board of Directors and Administrative Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

7.1 Board of Directors Report – Directors

None to Report.

7.2 Administrative Report – Chief Officers

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

- Eight New Volunteer Candidates will be starting at the end of the month. Six Candidates will be attending the Basic Firefighter Academy as two have already completed an Academy.
- The crews are completing Advanced Cardiac Life Support and Pediatric Advanced Life Support Training, which is a Countywide Training.
- January 21 and 22, I will be attending a Staff Ride for the Camp Fire.

8. Correspondence – Information
None

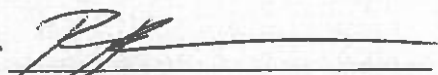
9. Request for Future Agenda Items

In the next few months, the Facilities Study will be completed and included as a future Agenda Item.

10. Adjournment

The meeting was adjourned at 8:23 p.m.

ATTEST


Russ Patterson
Board President


Steve M. Kovacs
Board Secretary