



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 March 13, 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, March 13, 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, Parker, Patterson and Pisciotta
B. Directors Absent:	None
C. Fire District Staff:	Chief Kovacs 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 13, 2019

4.2 Payroll: Approve February Payroll 03 and 04 in the amount of: \$289,761.21

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

<u>General Fund:</u>	\$134,723.78
<u>Zone A:</u>	\$ 500.00
<u>SCHMIT:</u>	\$ 4,388.19
<u>TOTAL:</u>	\$139,611.97

4.4 Adopt Resolution 2019-1 Establishing Appropriation Limit for Fiscal Year 2018/2019

On motion of Director Pisciotta seconded by Director Campbell to *Approve the Consent Calendar Items 4.1, 4.2, 4.3 and 4.4* was approved by the following vote:

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

5. Action Item

5.1 Approve the Fire Chief as the Authorized Signer for Santa Cruz County Bank, Discussion/Action

**SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting March 13, 2019**

Chief Kovacs explained that the Santa Cruz County Bank has requested that the District update the authorized representative to sign correspondence for the current Side Fund Loan. A Board Director could also be selected as the authorized signer. This does not allow the Fire Chief to sign any other documents not related to the Side Fund Loan, unless authorized by the Board of Directors.

On motion of Director Harmon seconded by Director Parker to *Approve the Fire Chief as the Authorized Signer for Santa Cruz County Bank* was approved by the following vote:

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

5.2 Approve Resolution 2019-2: Resolution Accepting and Allocating Unanticipated Revenue, Discussion/Action

Chief Kovacs stated that the unanticipated revenue is a result of the 2018 fire season mutual aid responses. Resolution 2019-2 Accepts \$130,000 of unanticipated revenue and allocates \$100,000 to Account 51025 (Callback) to reimburse labor expenses generated by Strike Team responses and \$30,000 to Account 61720 (Maintenance Mobile Equipment) to cover unanticipated apparatus repairs and maintenance. This is an internal transfer of funds as required by the County.

On motion of Director Campbell seconded by Director Pisciotta to *Approve Resolution 2019-2: Resolution Accepting and Allocating Unanticipated Revenue* was approved by the following vote:

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

5.3 LAFCO Election for Special District Member – Discussion/Action

Chief Kovacs stated that there is a Special District open seat on the LAFCO Board. The Ballot and Candidate Statements are included in the packet.

President Patterson stated that Edward Banks (Pajaro Valley Public Cemetery District) and Rachel Lather (Soquel Creek Water District) are running for the open seat. The Board reviewed the candidate's background information and voted.

On motion of Director Parker seconded by Director Pisciotta to *Endorse Rachel Lather as the Special District Member of LAFCO* was approved by the following vote:

AYES: Campbell, Harmon, Parker, Patterson and Pisciotta
NOES: None
ABSENT: None
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 Campbell stated that he and President Patterson attended a Finance Committee Meeting with two Branciforte Fire District Board Directors to discuss the status of the Agreement. Various options were discussed and Chief Kovacs is going to do additional research and put together a staff report.

President Patterson added that it was a productive meeting with work to be done but that in the end, it will work out well for both agencies.

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting March 13, 2019

6.2 Administrative Report – Chief Officers

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

- The FDAC Conference is from April 2nd to 5th.
- March 30th there will be a Fire Prevention and Response Panel Discussion Forum at the Scotts Valley Community Center.
- March 19th there will be a County CERT Meeting and I will be speaking on working with volunteers.
- March 22nd I have been invited to ride along with Meals on Wheels for about an hour delivering meals to Scotts Valley Residents.
- March 27th the Scotts Valley Water District is having a Team Building Seminar. An email was sent out and 3 Board Directors are attending.
- The April 10 Regular Board Meeting was cancelled due to the FDAC Conference.

7. **Correspondence – Information**

7.1 Thank You Letter – Gaines Family

7.2 Thank You Letter – Butte County Fire Department

The Board received and filed the correspondence.

8. **Request for Future Agenda Items**

None

9. **Adjournment**

The meeting was adjourned at 6:42 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary