



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

Board of Directors

Agenda

Wednesday, June 12, 2019, 6:30 P.M.

Scotts Valley City Hall

One Civic Center Drive, Scotts Valley CA 95066

Board meetings are televised on Community Television, Channel 25. Agendas and Board Packets are available on the District's web site @ www.scottsvalleyfire.com

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Steve M. Kovacs, Board Secretary, for immediate consideration.

Teleconference Notice

Director Harmon will be joining the meeting via teleconference from the following location:
40 Orchard Road, Christchurch, New Zealand

1. Call to Order

1.1 Pledge of Allegiance and Moment of Silence

1.2 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

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

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

4.1 Minutes: Approve Regular Board Meeting Minutes of May 8, 2019

4.2 Payroll: Approve May Payroll 10 and 11 in the amount of: \$300,435.30

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

General Fund:	\$ 99,539.20
Capital Outlay:	\$ 12,913.11
SCHMIT:	<u>\$ 5,312.58</u>
TOTAL:	\$117,764.89

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- 4.4 Authorize Payment to Santa Cruz County Fire Agencies Insurance Group not to Exceed \$231,500 for Workers Compensation Insurance to be Paid After July 1, 2019, for the 2019/2020 Fiscal Year
- 4.5 Authorize Payment to CalPERS in the amount of \$636,480, for the Safety Plan's Unfunded Liability Annual Lump Sum Prepayment Option to be Paid After July 1, 2019, for the 2019/2020 Fiscal Year

5. Action Items

- 5.1 Approve the Amended Administration of Fire Services Agreement with the Branciforte Fire Protection District and Authorize the Board President to Sign on Behalf of the SVFPD, Discussion/Action

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*
- 6.2 Administrative Report – *Chief Officers*

7. Correspondence

- 7.1 Lions Club Thank You Letter

8. Request for Future Agenda Items

9. Closed Session: Government Code §54957.7

- 9.1 Fire Chief Performance Review: Government Code §54957

10. Open Session

- 10.1 Report on Closed Session: Government Code §54957.1

11. Adjournment

Next Regularly Scheduled Board Meeting:
Wednesday, July 10, 2019 at 6:30 p.m.