



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

Board of Directors

Agenda

Wednesday, July 10, 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.

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 June 12, 2019

4.2 Payroll: Approve June Payroll 12 and 13 in the amount of: \$298,303.18

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

| | |
|-----------------|--------------------|
| General Fund: | \$40,957.15 |
| Capital Outlay: | \$ 1,936.10 |
| SCHMIT: | <u>\$ 9,925.55</u> |
| TOTAL: | \$52,818.80 |

Action Items

5.1 LAFCO Election for Special District Member Alternate, Discussion/Action

**Scotts Valley Fire Protection District
Board of Directors Meeting for July 10, 2019
Agenda**

- 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 None
- 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, August 14, 2019 at 6:30 p.m.