



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF June 12, 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, June 12, 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.

Teleconference Notice

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

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 (<i>Via Teleconference</i>), Patterson and Pisciotta
B. Directors Absent:	Director Parker
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 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:

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

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

On motion of Director Campbell seconded by Director Pisciotta to Approve the Consent Calendar Items 4.1 thru 4.5 was approved by the following vote:

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

5. Action Item

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

Chief Kovacs reported that the track changes copy of the Administration of Fire Services Agreement (Agreement) was included in the Board Packet. The amended Agreement is effective July 1, 2019 and the annual cost of \$105,727 will be invoiced over 12 monthly payments. The Agreement identifies the process for the Branciforte Fire Protection District (BFPD) to hire a Battalion Chief and through training, eventually take over the duties the SVFPD has been providing. After the BFPD Board approves the agreement next week, a timeline will be established for the transition process.

On motion of Director Pisciotta seconded by Director Campbell to Accept the Document as Presented Item 5.1 Administration of Fire Services Agreement with the Branciforte Fire Protection District was approved by the following vote:

AYES: Campbell, Harmon, Patterson and Pisciotta
NOES: None
ABSENT: Parker
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 Pisciotta stated that he attended the Interagency Advisory Meeting with Chief Kovacs and the discussion included developing a marketing strategy for transparency.

Director Campbell stated that he and President Patterson attended the Finance Committee Meeting. Director Campbell complimented Chief Kovacs for his creative financial solutions to pay the CalPERS side fund loan.

6.2 Administrative Report – Chief Officers

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

- Chief Kovacs and Secretary Receptionist Bridges attended the Type 3 South Bay Incident Management Training.
- The BFFA Graduation is tomorrow night and the SVFPD will have 5 candidates graduating.
- Chief Kovacs and Captain Vandervoort met with the American Red Cross to discuss a free Smoke Detector Program.
- The internal door for the office arrived and will be installed shortly.

7. Correspondence – Information

7.1 Lions Club Thank You Letter

The Board thanked the Lions Club for the \$500 donation and 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 6:43 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 6:49 p.m., the Board reconvened to Open Session. President Patterson reported that the Board discussed the Fire Chief Performance Review with no action taken.

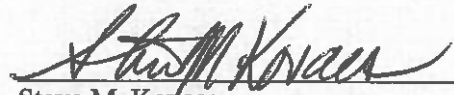
11. Adjournment

The meeting was adjourned at 6:50 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary