



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF July 10, 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, July 10, 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, Parker and Patterson
B. Directors Absent:	Directors Harmon and Pisciotta
C. Fire District Staff:	Chief Kovacs, Battalion Chief Theilen and Secretary Receptionist Bridges

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 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:

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

On motion of Director Campbell seconded by Director Parker to *Approve the Consent Calendar Items 4.1 thru 4.3* was approved by the following vote:

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

5. Action Item

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

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Chief Kovacs stated that there is an open Special District Alternate Member Seat on LAFCO. The Ballot and Candidate Statements are included in the packet. President Patterson explained that there are three candidates. Director Harmon stated that after reading all the bios, all candidates seem capable.

On motion of Director Parker seconded by Director Campbell to Vote for Edward Harmon for the Alternate Member Seat on LAFCO was approved by the following vote:

AYES: Campbell, Parker and Patterson
NOES: None
ABSENT: Harmon and Pisciotta
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 the Finance Committee Meeting where they discussed options to restructure the side fund loan. He anticipates to have more information at the next Board Meeting.

6.2 Administrative Report – Chief Officers

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

- New tables were purchased for the training room using the funds from South Bay.
- The County Health and Wellness Group has put together a pamphlet for all the firefighters in the county along with their health care providers that helps explain the health concerns for firefighters.
- Local 3577 raised over \$1,400 at their first annual cornhole tournament.

7. Correspondence – Information

7.1 None

8. Request for Future Agenda Items

None

9. Closed Session: Government Code §54957.7

9.1 Fire Chief Performance Review: Government Code §54957

At 6:38 p.m., President Patterson announced that the Board would be going in to Closed Session for the Fire Chief Performance Review.

10. Open Session


10.1 Report on Closed Session: Government Code §54957.1

At 6:57 p.m., the Board reconvened to Open Session. President Patterson reported that the Board discussed the Fire Chief Performance Review and that he received a positive evaluation.

11. Adjournment

The meeting was adjourned at 6:57 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary