



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 September 11, 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, September 11, 2019 at the City of Scotts Valley Council Chambers. Director Pisciotta called the meeting to order at 6:30 p.m. and thanked Community Television for Broadcasting the Meeting.

Teleconference Notice

Director Patterson joined the meeting via teleconference from the following location:
5295 Lower Honoapiilani Road, Lahaina, HI 96761

1.1 Pledge of Allegiance and Moment of Silence

Director Pisciotta called for the Pledge of Allegiance and a Moment of Silence to follow especially for the 9-11 First Responders.

1.2 Roll Call

- A. Directors Present: Directors Campbell, Parker, Patterson (*Via Teleconference*) and Pisciotta
- B. Directors Absent: Director Harmon
- 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 August 14, 2019

4.2 Minutes: Approve Special Board Meeting Minutes of August 21, 2019

4.3 Payroll: Approve August Payroll 16, 17 and 18 in the amount of: \$475,418.37

4.4 Expenditures: Approve Expenditures for August in the Amount of:

<u>General Fund:</u>	\$159,022.83
<u>Capital Outlay/Zone A:</u>	\$ 11,828.75
<u>SCHMIT:</u>	\$ 111.07
<u>TOTAL:</u>	\$170,962.65

4.5 Approve Payment of \$162,117.76 to SC County Bank for the CalPERS Side Fund Loan

4.6 Review Four CalPERS Annual Valuation Reports as of June 30, 2018 (Classic & PEPR Safety and Miscellaneous Plans)

On motion of Director Campbell seconded by Director Parker to Approve the Consent Calendar Items 4.1 thru 4.6 was approved by the following vote:

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

5. Action Items

5.1 Adopt Policy 2200: Social Media, Discussion/Action

Chief Kovacs stated that this is the first Social Media Policy for the SVFPD. The Social Media Policy addresses what the SVFPD needs to do to comply with adding and removing content. A lot of research was done for the Social Media Policy and it has been reviewed by Legal Counsel. Director Campbell inquired if Legal Counsel reviewed the Social Media Policy for form or content and if Legal Counsel should sign the Social Media Policy as well.

Chief Kovacs stated that Legal Counsel reviewed the Social Media Policy for content. Typically Legal Counsel does not sign reviewed policies, but if that was the direction of the Board, it can be done. When Legal Counsel reviews policies, the supporting documents are kept. The Board decided that since the supporting documents are kept, it was not necessary to have Legal Counsel sign the Social Media Policy.

On motion of Director Parker seconded by Director Campbell to *Adopt Policy 2200: Social Media* was approved by the following vote:

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

None

6.2 Administrative Report – Chief Officers

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

- I will be writing an article for the Scotts Valley Press Banner for the annual Celebrate Scotts Valley publication at the end of September.
- I will be attending the Western Fire Chiefs FORCE Conference September 16-18. I was fortunate to be selected as one of the 40 Fire Chiefs invited to attend.
- I will be attending the California Fire Chiefs Conference September 24-26 in Southern California.
- The SVFPD Family BBQ is this Saturday at Siltanen. Please RSVP if you are going.

7. Correspondence – Information

7.1 Scotts Valley Police Department Thank You Letter

7.2 Incident Thank You Letter

The Board received and filed the correspondence.

8. Request for Future Agenda Items

None

9. Adjournment

The meeting was adjourned at 6:39 p.m.

ATTEST


Russ Patterson
Board President


Steve M. Kovacs
Board Secretary