



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 November 13, 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, November 13, 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.

1.1 Pledge of Allegiance and Moment of Silence

Director Pisciotta called for the Pledge of Allegiance and a Moment of Silence to follow.

1.2 Roll Call

- A. Directors Present: Directors Campbell, Harmon, Parker and Pisciotta
- B. Directors Absent: Director Patterson
- C. Fire District Staff: Chief Kovacs, Battalion Chief Whittle 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 October 9, 2019

4.2 Minutes: Approve Special Board Meeting Minutes of October 26, 2019

4.3 Minutes: Approve Special Board Meeting Minutes of October 30, 2019

4.4 Payroll: Approve October Payroll 21 and 22 in the amount of: \$ 364,038.69

4.5 Expenditures: Approve Expenditures for October in the Amount of:

<u>General Fund:</u>	\$ 107,906.33
<u>Capital Outlay/Zone A:</u>	\$ 18,628.14
<u>SCHMIT:</u>	\$ 4,080.19
<u>TOTAL:</u>	\$ 130,614.66

4.6 Approve the Loan Balance Payoff in the amount of \$1,596,860.61 to Santa Cruz County Bank for the CalPERS Side Fund Loan

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

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting November 13, 2019

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

5. Action Item

5.1 Board Committee Appointment, Discussion/Action
Ad Hoc Committee: Labor Negotiators

Director Pisciotta stated that the Board President appoints Ad Hoc Committees and in President Patterson's absence, he would appoint the Labor Negotiation Committee (Committee). Director Pisciotta stated that he and Director Campbell were on the last Committee and that Director Campbell did a lot of work revising and reformatting the MOUs. Director Pisciotta inquired if any of the Directors were interested in serving on the Committee.

Director Parker stated that he was interested in serving on the Committee and that it would be beneficial to have another Director who had served on the Committee before. Director Campbell stated that he was the Committee Lead last negotiations and that he was interested in serving on the Committee but preferred not to take the lead this time. Director Harmon stated that he was interested in serving on the Committee.

Director Pisciotta appointed Director Campbell and Parker to the Labor Negotiation Ad Hoc Committee.

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:

- Thank you to all who attended the Facilities Workshop
- E2538 was taken to Oakdale this morning for warranty work
- Over the next few weeks, we will be posting Holiday Safety Tips on our Facebook and Website
- Crews were sent to the Maria and Easy Fire and In-County Prepositioning
- Calendars for the Fallen Officers Foundation are available to purchase for \$20 and Scotts Valley and Branciforte Fire made the Calendar
- I will be teaching at the Fresno Training Symposium next week and will be off the following week for a few days for Thanksgiving
- The Pub Ed Trailer will be sent to auction

7. Correspondence

None

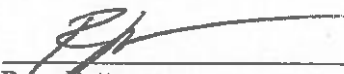
8. Request for Future Agenda Items

None

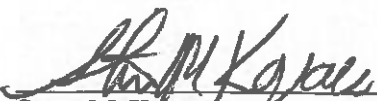
9. Adjournment

The meeting was adjourned at 6:40 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary