



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 December 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, December 11, 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, Harmon, Parker, Patterson and Pisciotta
- B. Directors Absent: None
- 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 November 13, 2019

4.2 Payroll: Approve November Payroll 23 and 24 in the amount of: \$379,235.88

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

<u>General Fund:</u>	\$94,309.74
<u>Capital Outlay/Zone A:</u>	\$ 3,499.74
<u>SCHMIT:</u>	<u>\$ 1,583.58</u>
<u>TOTAL:</u>	\$99,393.06

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

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

5. Action Item

5.1 Consider Changing Regular Board Meeting Time and Revision to Policy 2100: Policy for Conducting Board Meetings. Discussion/Action

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The Board discussed changing the Regular Meeting to an earlier time and considered Staff and Board Director schedules and the public.

On motion of Director Harmon seconded by Director Parker to *Change the Start Time to 6:00 p.m. and Amend Policy 2100 to Reflect the New Time* was approved by the following vote:

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

5.2 Adopt Regular Board Meeting Dates for 2020, Discussion/Action

Chief Kovacs stated that the Board Meeting for November 11, 2020 falls on Veterans Day so the Regular Meeting can be held on Veterans Day, rescheduled to a different day or cancelled. In the past, the November Agenda has been light, so cancelling the meeting should not be an issue.

On motion of Director Parker seconded by Director Pisciotta to *Adopt the Regular Board Meeting Dates for 2020 Including No Meeting in November and Revision to the Start Time at 6:00 p.m.* was approved by the following vote:

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

- SCCFAIG will be implementing a quick approval process for common procedures and medications.
- We did not receive the AFG SCBA Grant, but will be applying again. In the meantime, we will need to make an SCBA purchase, which will be on the January Agenda.
- The December Property Tax allocation should be received in the next few days.
- The Santa Cruz County Bank CalPERS Side Fund Loan will be paid off on Tuesday next week.

7. Correspondence

7.1 Scotts Valley High School Thank You Card

The Board received and filed the correspondence.

8. Request for Future Agenda Items

None

9. Election of Board Officers for Calendar Year 2020, Discussion/Action

9.1 President

Director Patterson nominated Director Pisciotta for Board President.

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On motion of Director Patterson seconded by Director Harmon to *Elect Director Pisciotta for Board President* was approved by the following vote:

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

9.2 Vice-President

Director Patterson nominated Director Campbell for Board Vice-President.

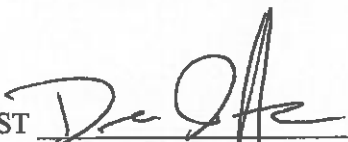
On motion of Director Patterson seconded by Director Pisciotta to *Elect Director Campbell for Board Vice-President* was approved by the following vote:

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

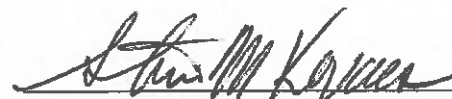
10. Adjournment

The meeting was adjourned at 6:43 p.m.

ATTEST



Daron Pisciotta
Board President



Steve M. Kovacs
Board Secretary