



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF February 12, 2020

1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, February 12, 2020 at the City of Scotts Valley Council Chambers. President Pisciotta called the meeting to order at 6:00 p.m. and thanked Community Television for Broadcasting the Meeting.

1.1 Pledge of Allegiance and Moment of Silence

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

1.2 Roll Call

- | | |
|-------------------------|---|
| A. Directors Present: | Directors Harmon, Parker, Patterson and Pisciotta |
| B. Directors Absent: | Director Campbell |
| C. Fire District Staff: | Chief Kovacs, Battalion Chief Theilen 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 January 8, 2020

4.2 Payroll: Approve January Payroll 1, 2 and 3 in the amount of: \$495,161.82

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

<u>General Fund:</u>	\$130,094.62
<u>Capital Outlay:</u>	\$ 10,075.52
<u>SCHMIT:</u>	<u>\$ 5,798.80</u>
TOTAL:	\$145,968.94

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

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

5. Action Item

5.1 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.)

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting February 12, 2020

6.1 Board of Directors Report – Directors

President Pisciotta reported that he and Director Campbell attended the Finance Committee Meeting and we are on course for this time of the year.

President Pisciotta reported that he and Chief Kovacs met with the Branciforte Board President to discuss the Administration of Fire Service Agreement. It was a positive meeting and more information will follow.

Director Patterson reported that he attended the Scotts Valley General Plan Advisory Committee Meeting and the new General Plan should be completed by the end of the year.

Director Parker reported that the Negotiation Committee will be meeting with the Union on Wednesday, February 26th at 6:00 p.m.

6.2 Administrative Report – Chief Officers

The January Administrative Report was not included in the packet and will be presented at the Regular Board Meeting next month. Chief Kovacs reported the following:

- LAFCO is accepting applications for two upcoming vacancies for the Regular and Alternate Public Member Seat. Board Members are not eligible for the public seat but if you know anyone who is interested, please pass the information on.
- If you have not returned your FDAC Conference paperwork, please get it back to Michelle as soon as possible so she can make the necessary arrangements.
- I was on a panel of five and testified for the Joint Legislative Committee on Emergency Management regarding the Mutual Aid System. I will forward the video to the Board.
- Happy Birthday to President Pisciotta.

7. **Correspondence – Information**

7.1 Scotts Valley Firefighters Local 3577 – Opening of Negotiations Request

7.2 Scotts Valley Chief Officers – Opening of Negotiations Request

7.3 Scotts Valley Fire Chief – Opening of Negotiations Request

The Board received and filed the correspondence.

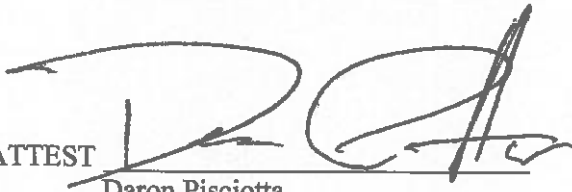
8. **Request for Future Agenda Items**

Chief Kovacs stated that there will a Closed Session added to the Regular Board Meeting Agenda until negotiations have been completed.

9. **Adjournment**

The meeting was adjourned at 6:10 p.m.

ATTEST


Daron Pisciotta
Board President


Steve M. Kovacs
Board Secretary