

SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING OF June 12, 2024

Agendas and Board Packets are available on the Scotts Valley Fire Protection District (SVFPD) website at www.scottsvalleyfire.com.

Any person who requires a disability-related modification or accommodation in order to participate in a public meeting should make such a request to Mark Correira, Board Secretary, for immediate consideration.

1. **Call to Order**

The Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, June 12, 2024 at the City of Scotts Valley Council Chambers. President Parker called the meeting to order at 5:49 p.m.

1.1 Pledge of Allegiance and Moment of Silence

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

1.2 Roll Call

A. Directors Present:	Directors Cosner, Hurst, Parker, Patterson and Pisciotta
B. Directors Absent:	None
C. Fire District Staff:	Battalion Chiefs McNeil, Stubendorff, and Lofranco and Administrative Services Managers Rodriguez and Walton

2. **Public Comment (GC §54954.3)**

No Public Comment.

3. **Action Items – Discussion/Action**

3.1 Approve SVFPD 2023 Election Expenses

Director Parker asked to clarify the expenses to be approved would be paid in the 23/24 fiscal year for the 2023 election. Battalion Chief McNeil provided confirmation.

No further board comments or questions.

**Scotts Valley Fire Protection District
Board of Directors Special Meeting for June 12, 2024**

On motion of Director Patterson seconded by Director Cosner to Approve paying the 2023 election expenses in the 23/24 fiscal year in the amount of \$82,560.84 was approved by the following vote:

AYES: Cosner, Hurst, Parker, Patterson and Pisciotta
NOES: None
ABSENT: None
ABSTAIN: None

3.2 Captain Promotion Eligibility List

No board comments or questions.

On motion of Director Pisciotta seconded by Director Cosner to Accept the Captain promotional and eligibility list was approved by the following vote:

AYES: Cosner, Hurst, Parker, Patterson and Pisciotta
NOES: None
ABSENT: None
ABSTAIN: None

3.3 Adopt Resolution 2024-8: Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

Administrative Services Manager Walton advised attachment "D" of the item supporting documents had a submission deadline of July 3, 2024. The District advised waiting until the July board meeting to revise and approve this resolution and at this time direct staff to complete the Santa Cruz County elections attachment "D". This would approve the District's intent to place a bond measure on the November 5, 2024 ballot. Currently as presented, the resolution does not include the bond measure should the board choose to afford.

Director Parker pointed out the need to make it clear this item for approval is for the 2024 election, whereas the previous item regarding expenses was in regards to the 2023 election.

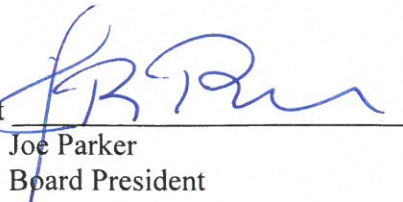
On motion of Director Pisciotta seconded by Director Cosner to direct staff to complete Santa Cruz County elections attachment "D", approving a measure to be placed on the November 5, 2024 ballot, and to bring back revised Resolution 2024-8 to the July 10th board meeting was approved by the following vote:

AYES: Cosner, Hurst, Parker, Patterson and Pisciotta
NOES: None
ABSENT: None
ABSTAIN: None

4. Adjournment

The meeting was adjourned at 5:55 p.m.

Attest



Joe Parker
Board President



Mark Correia
Board Secretary