



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF May 9, 2018

1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, May 9, 2018 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, Patterson and Smith
- B. Directors Absent: Directors Pisciotta and Warren
- 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

Chief Kovacs requested Item 5.7: Consider Extending the Firefighter Eligibility List for 90 Days per Policy 1501 removed from the Agenda. President Patterson removed Item 5.7 from the Agenda.

4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of March 14, 2018

4.2 Payroll: Approve March Payroll 05, 06 and 07 in the amount of: \$ 419,726.84

4.3 Payroll: Approve April Payroll 08 and 09 in the amount of: \$ 297,698.58

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

<u>General Fund:</u>	\$ 105,587.77
<u>Zone A:</u>	\$ 918.63
<u>SCHMIT:</u>	\$ 38.23
<u>TOTAL:</u>	\$ 106,544.63

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

<u>General Fund:</u>	\$ 152,667.48
<u>Zone A:</u>	\$ 14,771.38
<u>SCHMIT:</u>	\$ 1,456.30
<u>TOTAL:</u>	\$ 168,895.16

On motion of Director Campbell seconded by Director Smith to Approve the Consent Calendar Items 4.1 through 4.5 was approved by the following vote:

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AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5. Action Item

5.1 Adopt Resolution 2018-1: Resolution Requesting Temporary Transfer of Funds, Discussion/Action

Chief Kovacs explained that this is an annual Resolution for the dry period funding before taxes are received in December. The County charges a very small amount of interest for only the amount of money that is borrowed.

On motion of Director Smith seconded by Director Campbell to *Adopt Resolution 2018-1: Resolution Requesting Temporary Transfer of Funds* was approved by the following vote:

AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5.2 Adopt Resolution 2018-2: Resolution Accepting and Allocating Unanticipated Revenue, Discussion/Action

Chief Kovacs stated that due to the large strike team response, it is necessary to receive the unanticipated revenue and allocate the money to callback and overtime.

On motion of Director Campbell seconded by Director Smith to *Adopt Resolution 2018-2: Resolution Accepting and Allocating Unanticipated Revenue* was approved by the following vote:

AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5.3 Adopt Resolution 2018-3: Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election, Discussion/Action

Chief Kovacs stated that Directors Campbell and Warren are up for election. Resolution 2018-3 orders the election, requests the County conduct the election and consolidates the election to reduce the cost.

On motion of Director Smith seconded by Director Campbell to *Adopt Resolution 2018-3: Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election* was approved by the following vote:

AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5.4 Adopt Resolution 2018-4 Establishing Appropriation Limit for Fiscal Year 2017/2018, Discussion/Action

Chief Kovacs explained that this is an annual Resolution required to establish the Appropriation Limit for the 2017/2018 Fiscal Year.

On motion of Director Campbell seconded by Director Smith to *Adopt Resolution 2018-4: Resolution Establishing Appropriation Limit for Fiscal Year 2017/2018, Under Article XIII-B of the California Constitution, and Establishing Period for Contesting Such Limit* was approved by the following vote:

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AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5.5 Approve Agreement with the Central Fire Protection District for Vehicle Service and Repairs, Discussion/Action

Chief Kovacs stated that due to the retirement of Bud Abbott, the recommendation is to contract with the Central Fire Protection District for vehicle services and repairs. Chief Kovacs also stated that minor services and repairs would still be completed in house.

On motion of Director Smith seconded by Director Campbell to *Approve Agreement with the Central Fire Protection District for Vehicle Service and Repairs* was approved by the following vote:

AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5.6 Accept and File the District's Financial Audit for Fiscal Year Ending June 30, 2017, Discussion/Action

Chief Kovacs stated that the Financial Audit was thoroughly reviewed with no negative findings from the Auditor.

On motion of Director Campbell seconded by Director Smith to *Accept and File the District's Financial Audit for the Fiscal Year Ending June 30, 2017* was approved by the following vote:

AYES: Campbell, Patterson and Smith
NOES: None
ABSENT: Pisciotta and Warren
ABSTAIN: None

5.7 Consider Extending the Firefighter Eligibility List for 90 Days per Policy 1501 - Discussion/Action

Item 5.7 was removed from the Agenda.

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 packet and Chief Kovacs added the following:

- The next Facilities Workshop is scheduled for May 24, 2018 from 2:00 – 4:00 p.m.
- Tuesday, I attended a DRiSC press conference in Sacramento to urge lawmakers to fund 100 million dollars to improve the strained mutual aid system and pre-positioning strike team responses. Sixty Fire Agencies were represented at the press conference.

7. Correspondence – Information

7.1 None

8. Request for Future Agenda Items

President Patterson requested a Closed Session Item added to the June Agenda for the Fire Chief Review.

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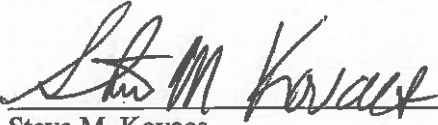
9. Adjournment

The meeting was adjourned at 6:45 p.m.

ATTEST



Russ Patterson
Board President



Steve M. Kovacs
Board Secretary