



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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## MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF November 14, 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, November 14, 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, Pisciotta, Smith and Warren
B. Directors Absent:	None
C. Fire District Staff:	Chief Kovacs, Battalion Chief McNeil and Administrative Secretary Walton

### 2. Special Presentations

#### 2.1 Presentation to Joshua Warren for His Public Service as a Board Director

Director Warren was presented a plaque for his Public Service as a Board Director from 2010 to 2018.

### 3. Public Comment (GC §54954.3)

None

### 4. Agenda Amendments (GC §54954.2) – Discussion/Action

None

### 5. Consent Calendar

#### 5.1 Minutes: Approve Regular Board Meeting Minutes of October 10, 2018

#### 5.2 Payroll: Approve October Payroll 21 and 22 in the amount of: \$ 307,547.08

#### 5.3 Expenditures: Approve Expenditures for October in the Amount of:

<u>General Fund:</u>	\$ 98,118.61
<u>Zone A:</u>	\$ 5,951.98
<u>Capital Outlay:</u>	\$ 7,091.00
<u>SCHMIT:</u>	\$ 4,003.61
<u>TOTAL</u>	\$115,165.20

#### 5.4 Approve Payment in the amount of \$162,117.76 to SC County Bank for the CalPERS Side Fund Loan

On motion of Director Campbell seconded by Director Warren to *Approve the Consent Calendar Items 5.1 through 5.4* was approved by the following vote:

<b>AYES:</b>	<b>Campbell, Patterson, Pisciotta, Smith and Warren</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**SCOTTS VALLEY FIRE PROTECTION DISTRICT**  
**Regular Board Meeting November 14, 2018**

**6. Action Item**

**6.1 Approved the Revised Agreement for the Purchase and Maintenance of Mobile Air Support Unit for the San Lorenzo Valley Fire Districts Council, Discussion/Action**

Chief Kovacs explained that the Maintenance Agreement for the Mobile Air Support Unit has been in place since 1994 and the current Unit was purchased with a Grant in 2013. Based on future maintenance and a replacement fund, the Valley Council Board recommended increase the annual cost from \$1,500 to \$2,000, which is the only change in the Agreement.

**On motion of Director Pisciotta seconded by Director Smith to Accept Item 6.1 with the Extra Money for the Mobile Air Support Unit Agreement was approved by the following vote:**

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

**7. Board of Directors and Administrative Reports – Information/Discussion**  
(No action will be taken on any questions raised by the Board at this time.)

**7.1 Board of Directors Report – Directors**

President Patterson reported that he and Chief Kovacs attended the Interagency Advisory Meeting last month. The next meeting is Monday and President Patterson anticipates having more information after the first of the year.

**7.2 Administrative Report – Chief Officers**

The full Administrative Report was included in the packet and Chief Kovacs added the following:

- There will be a Badge Pinning on December 6, 2018. A flyer will be sent out shortly.
- The Volunteer Hiring is in the Background Process. The new Secretary Receptionist is in the Background Process and scheduled to start December 3, 2018.
- Please email any comments regarding the Facilities Study.
- The new Type 3 Engine will be picked up tomorrow.
- I will be teaching class this week in Fresno.
- E2537 is covering the Fall Creek Station for Cal Fire and E2511 is on the Camp Fire.
- Captain Pete Stelling's Family hosted a retirement party last Saturday, which was well attended.
- Our newest Firefighter Paramedic Josh Nehf had a baby girl about an hour ago.
- Many thanks to Director Warren for his service on the Board.

**8. Correspondence – Information**

**8.1 Relay For Life of Scotts Valley Thank You Letter**

The Board received and filed the correspondence.

**9. Request for Future Agenda Items**

None

**10. Adjournment**

The meeting was adjourned at 6:42 p.m.

ATTEST

  
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Russ Patterson  
Board President

  
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Steve M. Kovacs  
Board Secretary