



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 March 11, 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, March 11, 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 Campbell, Harmon, Parker, Patterson and Pisciotta |
| B. Directors Absent: | None |
| 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 None

4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of February 12, 2020

4.2 Payroll: Approve February Payroll 4 and 5 in the amount of: \$305,926.06

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

<u>General Fund:</u>	\$129,403.97
<u>SCHMIT:</u>	\$ 38.17
<u>TOTAL:</u>	\$129,442.14

4.4 Adopt Resolution 2020-3 Establishing Appropriation Limit in the Amount of \$21,202,242 for Fiscal Year 2019/2020

On motion of Director Campbell seconded by Director Patterson to *Approve the Consent Calendar Consisting of Items 4.1 through 4.4* was approved by the following vote:

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

6.1 Board of Directors Report – Directors

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President Pisciotta reported that he and Director Parker toured the 9-1-1 center.

President Pisciotta stated that he and Director Campbell attended the Finance Committee Meeting.

President Pisciotta stated that he and Chief Kovacs attended the Interagency Committee Meeting and Chief Kovacs added that they discussed a flowchart with links to various items for information, which is a work in progress, so more information to come.

6.2 Administrative Report – Chief Officers

The full Administrative Report for January and February was included in the board packet and Chief Kovacs added the following:

- Staff is working on the Assistance to Firefighters Grant (AFG) for SCBAs to be submitted by Friday.
- The California Fire Assistance Agreement (CFAA) is being completed as the current one expired at the end of December but has been extended pending completion of the new one.
- There was a Fire OPS Meeting today to discuss an Incident Action Plan for Covid-19 and a good training opportunity for infectious disease in general.
- The FDAC Conference has not been cancelled as of yet but if things change, information will be sent out.

7. Correspondence – Information

7.1 Incident Thank you Letter – January 1, 2020

7.2 Incident Thank you Letter – January 29, 2020

7.3 Incident Thank You Letter – Valley Gardens

The Board received and filed the correspondence.

8. Request for Future Agenda Items

None

9. Closed Session: Government Code §54957.7

9.1 Conference with Labor Negotiators: Government Code §54957.6
Agency Designated Representatives: Robert Campbell and Joe Parker
Employee Organization: All

9.2 Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code §54956.9(a)
Name of Case: Pasquini Appeal of Disability Retirement

At 6:08 p.m., President Pisciotta announced that the Board would be going in to Closed Session for the purpose listed above and will be discussing Item 9.2 first.

10. Open Session

10.1 Report on Closed Session: Government Code §54957.1

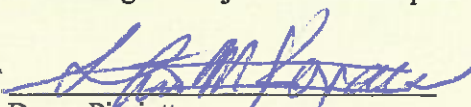
At 6:29 p.m., the Board reconvened to open session and President Pisciotta reported that for Item 9.1 no action was taken, for Item 9.2, **on motion of Director Parker seconded by Director Patterson to Enter into a Local Agency Agreement Between the SVFPD and the Office of Administrative Law** was approved by the following vote:

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

11. Adjournment

The meeting was adjourned at 6:31 p.m.

ATTEST


Daron Pisciotta
Board President


Steve M. Kovacs
Board Secretary