



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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## MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF June 10, 2020

### Notice of Teleconferenced Meeting

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the Scotts Valley Fire Protection District Board of Directors and staff participated in this meeting by teleconference. To reduce the spread of COVID-19, members of the public were encouraged to listen to the meeting from their homes via teleconference by calling +1 408-638-0968, enter the meeting number when prompted (91468247852) and entering Access Code 796887 or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://zoom.us/j/91468247852?pwd=OVlOQ2JPUTB1VncyZ0NwSSsxZTUxZz09>

#### 1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, June 10, 2020. President Pisciotta called the meeting to order at 6:00 p.m.

##### 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 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 May 13, 2020

4.2 Minutes: Approve Special Board Meeting Minutes of May 19, 2020

4.3 Payroll: Approve May Payroll 10 and 11 in the amount of: \$286,957.58

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

<u>General Fund:</u>	\$ 74,076.22
<u>Capital Outlay:</u>	\$ 10,293.87
<u>SCHMIT:</u>	\$ 588.24
<u>TOTAL:</u>	\$ 84,958.33

4.5 Authorize Payment to Santa Cruz County Fire Agencies Insurance Group not to Exceed \$373,982 for Workers Compensation Insurance to be Paid After July 1, 2020, for the 2020/2021 Fiscal Year

4.6 Authorize Payment to CalPERS in the amount of \$736,548, for the Safety Plan's Unfunded Liability Annual Lump Sum Prepayment Option to be Paid After July 1, 2020, for the 2020/2021 Fiscal Year

**SCOTTS VALLEY FIRE PROTECTION DISTRICT**  
**Regular Board Meeting June 10, 2020**

On motion of Director Campbell seconded by Director Harmon to *Approve Consent Calendar Items 4.1 through 4.6* 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

President Pisciotta reported that the Finance Committee met and reviewed the SVFPD financial status and the Interagency Committee met via a Zoom Meeting and discussed the current Covid status.

6.2 Administrative Report – Chief Officers

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

- Staff participated in two processions for Sergeant Gutzwiller to move his body from the hospital to the coroner and the coroner to the mortuary. The memorial service is June 17<sup>th</sup> at 10:00 a.m. at Cabrillo College.
- The Glenwood Station baseboard has been installed and the front entry wall is being completed for enhanced security.
- A Zoom meeting with the County was held to discuss the SCHMIT budget as the County is looking at making budget cuts. It was communicated to the County that they have statutory responsibility to provide a Hazardous Response Program.
- The memorial service for Branciforte Fire Captain McElroy is Saturday, June 13<sup>th</sup> at 11:00 a.m. at Sky Park.
- We are working on the Final Budget, which will be presented at the August Board Meeting.
- I have vacation scheduled for the last week of June.

**7. Correspondence – Information**

None

**8. Request for Future Agenda Items**

Director Patterson requested a closed session for the July Meeting to discuss the Fire Chief's performance evaluation.

**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

At 6:12 p.m., President Pisciotta announced that the Board would be going in to Closed Session for the purpose listed in Item 9.1.

**10. Open Session**


10.1 Report on Closed Session: Government Code §54957.1

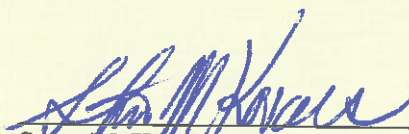
At 6:45 p.m., the Board reconvened to open session and President Pisciotta reported that for Item 9.1, no action was taken.

**11. Adjournment**

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

ATTEST

  
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Daron Pisciotta  
Board President

  
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Steve M. Kovacs  
Board Secretary