



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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**MINUTES OF THE
SCOTTS VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OF
July 31, 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 (98558144552) and entering Access Code 100461 or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://zoom.us/j/98558144552?pwd=MmtsQWM4WnJlT2hvc2FQTEJlRkxrZz09>

1. Call to Order

The Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Friday, July 31, 2020. President Pisciotta called the meeting to order at 6:03 p.m.

1.1 Roll Call

- | | |
|-------------------------|---|
| A. Directors Present: | Directors Campbell, Harmon, Parker, Patterson and Pisciotta |
| B. Directors Absent: | None |
| C. Fire District Staff: | Chief Kovacs, Battalion Chief McNeil, Battalion Chief Whittle |
| D. Legal Counsel: | Cepideh Roufougar |

2. Public Comment (GC §54954.3)

None

3. Closed Session: Government Code §54957.7

3.1 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)

Name of case: International Association of Fire Fighters, Local 3577 v Scotts Valley Fire District (PERB Unfair Practice Charge)

3.2 Public Employee Appointment / Public Employment (Government Code § 54957)

Title: Fire Chief

At 6:06 p.m., President Pisciotta announced that the Board would be going in to Closed Session for the purpose listed in Item 3.1 and 3.2.

4. Open Session

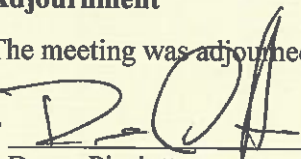
4.1 Report on Closed Session: Government Code §54957.1

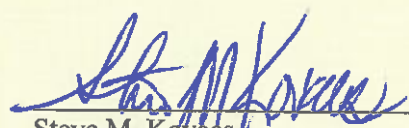
At 7:17 p.m., the Board reconvened to open session and President Pisciotta reported that for Item 3.1 and 3.2, no action was taken.

5. Adjournment

The meeting was adjourned at 7:18 p.m.

ATTEST


Daron Pisciotta
Board President


Steve M. Kovacs
Board Secretary