



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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## MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING OF August 27, 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 (93266533087) and entering Access Code 993451 or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://zoom.us/j/93266533087?pwd=c0h3KzV3TzhhaVh2bWlrL1JrV0E0QT09>

#### 1. Call to Order

The Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Thursday, August 27, 2020. President Pisciotta called the meeting to order at 5:05 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  |

#### 2. Public Comment (GC §54954.3)

None

#### 3. Closed Session: Government Code §54957.7

- 3.1 Public Employee Appointment / Public Employment (Government Code § 54957)  
Title: Fire Chief

At 5:08 p.m., President Pisciotta announced that the Board would be going in to Closed Session for the purpose listed in Item 3.1.

#### 4. Open Session

- 4.1 Report on Closed Session: Government Code §54957.1

At 5:39 p.m., the Board reconvened to open session and President Pisciotta reported that for Item 3.1, the Board discussed the Fire Chief Recruitment Process and made the following motion in Closed Session:

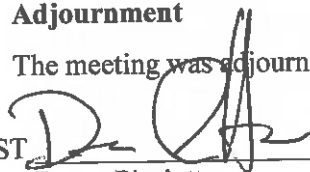
**On motion of President Pisciotta seconded by Director Campbell to *Continue with an Internal Recruitment Process for the Position of Fire Chief* was approved by the following vote:**

- |                 |  |
|-----------------|--|
| <b>AYES:</b>    | <b>Campbell, Harmon, Parker, Patterson and Pisciotta</b> |
| <b>NOES:</b>    | <b>None</b>  |
| <b>ABSENT:</b>  | <b>None</b>  |
| <b>ABSTAIN:</b> | <b>None</b>  |

#### 5. Adjournment

The meeting was adjourned at 5:40 p.m.

ATTEST

  
Daron Pisciotta  
Board President

  
Steve M. Kovacs  
Board Secretary