



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, California 95066

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING OF September 25, 2020

1. Call to Order

A Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Friday, September 25, 2020, at the SVFPD Main Fire Station, 7 Erba Lane, Scotts Valley. President Pisciotta called the meeting to order at 6:13 p.m.

1.1 Roll Call

Directors Present: Directors, Campbell, Harmon, Parker, Patterson, and Pisciotta
Directors Absent: None
Staff: Battalion Chief Ron Whittle

2. Public Comment (GC §54954.3)

None

3. Closed Session: Government Code §54957

3.1 Public Employee Appointment/Public Employment Title: Fire Chief

At 6:14 p.m., President Pisciotta announced that the Board would be going into Closed Session for Item 3.1.

4. Open Session: Government Code §54957.1

4.1 Report on Closed Session

At 7:37 p.m., President Pisciotta reported that the Board discussed the Fire Chief Appointment Process and made the following motion:

On motion of Director Patterson seconded by Director Harmon to *Make a Conditional Offer to Battalion Chief Ron Whittle for the Position of Fire Chief Pending Successful Contract Negotiations* was approved by the following vote:

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

5. Adjournment

The meeting was adjourned at 7:41 p.m.

ATTEST

Daron Pisciotta
Board President

Steve M. Kovacs
Board Secretary