



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 SPECIAL MEETING OF June 18, 2021

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 (9018843055) and entering Access Code 119495 or connecting to the meeting online via their computer, smart phone or tablet at the following link:
<https://zoom.us/j/9018843055?pwd=SG5zQzl3MTZmVF15ZStwMWxSdEc4Zz09>

1. Call to Order

The Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Friday, June 18, 2021. President Parker called the meeting to order at 8:00 a.m.

1.1 Roll Call

- | | |
|-------------------------|---|
| A. Directors Present: | Directors Campbell, Harmon, Parker, Patterson and Pisciotta |
| B. Directors Absent: | None |
| C. Fire District Staff: | Chief Whittle |

2. Public Comment (GC §54954.3) None

3. Agenda Amendments (GC §54954.2) – Discussion/Action None

4. Closed Session: Government Code §54957.7

- #### 4.1 Conference with Labor Negotiators: Government Code §54957.6 Agency Designated Representatives: Joe Parker and Ed Harmon Employee Organization: Confidential Employees

At 8:01 a.m., President Parker announced that the Board would be going into Closed Session for the purpose listed in Item 4.1.

5. Open Session: Government Code §54957.1

5.1 Report on Closed Session

At 8:18 a.m., the Board reconvened to open session and President Parker reported that the Board disused the negotiation process with the Confidential Employees.

6. Action Items

- #### 6.1 Approve the Memorandum of Understanding with the Confidential Employees for July 1, 2021 through June 30, 2025

On motion of Director Pisciotta seconded by Director Campbell to Accept the Contract as Negotiated by the Board of Directors was approved by the following vote:

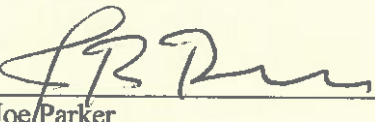
SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting June 18, 2021

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

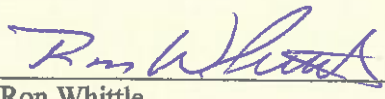
7. Adjournment

The meeting was adjourned at 8:20 a.m.

ATTEST



Joe Parker
Board President



Ron Whittle
Board Secretary