



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 October 7, 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=SG5zQzI3MTZmVFISZStwMWxSdEc4Zz09>

1. Call to Order

The Special Board Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Thursday, October 7, 2021 at 7 Erba Lane, Scotts Valley, CA. President Parker called the meeting to order at 6:01 p.m.

1.1 Roll Call

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

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: All

At 6:03 p.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 6:36 p.m., the Board reconvened to open session and President Parker reported that the Board discussed the increase to PERS Health care premiums and how it effects the current MOU's. The Board gave general direction to the labor negotiators for reaching a tentative agreement with the employee organizations. No voting action was taken.

6. Adjournment

The meeting was adjourned at 6:37 p.m.

ATTEST


Joe Parker
Board President


Ron Whittle
Board Secretary