



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 November 3, 2021

1. Call to Order

The Special Board Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, November 3, 2021 at 7 Erba Lane, Scotts Valley, CA. President Parker called the meeting to order at 6:00 p.m.

1.1 Roll Call

- | | |
|-------------------------|---|
| A. Directors Present: | Directors Campbell, Harmon (<i>via teleconference</i>), Parker, Patterson and Pisciotta |
| B. Directors Absent: | None |
| C. Fire District Staff: | None |

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 Fire Chief Performance Review: Government Code §54957

At 6:02 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 6:34 p.m., the Board reconvened to open session and President Parker reported that no action was taken.

6. Adjournment

The meeting was adjourned at 6:34 p.m.

ATTEST


Joe Parker
Board President


Ron Whittle
Board Secretary