

SCOTTS VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING OF April 26, 2023

1. Call to Order

A Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, April 26, 2023 at the Four Points by Sheraton Conference Room, Scotts Valley. President Pisciotta called the meeting to order at 9:03 a.m.

1.1 Roll Call

Directors Present:

Directors Cosner, Hurst, Parker, Patterson and Pisciotta

Staff:

Fire Chief Whittle

2. Public Comment (GC §54954.3)

None

3. Closed Session: Government Code §54957.7

3.1 Fire Chief Recruitment §54957

Fire Chief Candidate Interviews

At 9:04 a.m., President Pisciotta announced that the Board would be going in to Closed Session for the purpose listed above.

4. Open Session

6.1 Report on Closed Session: Government Code §54957.1

At 12:40 p.m., President Pisciotta reported that the Board interviewed the Candidates and selected a Fire Chief.

On motion of Director Cosner seconded by Director Patterson to *Direct the Recruitment Consultant to Make a Conditional Job Offer to One of the Candidates Pending Passing a Medical Physical and Background Investigation* was approved by the following vote:

AYES: Cosner, Hurst, Parker, Patterson and Pisciotta

NOES: None

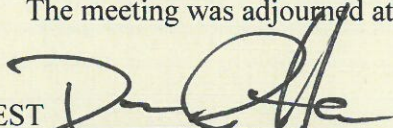
ABSENT: None

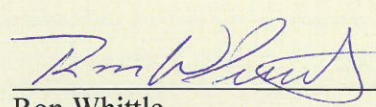
ABSTAIN: None

6. Adjournment

The meeting was adjourned at 12:41 p.m.

ATTEST


Daron Pisciotta
Board President


Ron Whittle
Board Secretary