



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, CA 95066-4199 • [scottsvalleyfire.com](http://scottsvalleyfire.com) • 831-438-0211

## MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING OF December 11, 2024

Agendas and Board Packets are available on the Scotts Valley Fire Protection District (SVFPD) website at [www.scottsvalleyfire.com](http://www.scottsvalleyfire.com).

Any person who requires a disability-related modification or accommodation in order to participate in a public meeting should make such a request to Mark Correira, Board Secretary, for immediate consideration.

### 1. Opening Business

#### 1.1 Call to Order

The Special Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, December 11, 2024 at the City of Scotts Valley Council Chambers. Vice President Cosner called the meeting to order at 7:02 p.m.

#### 1.2 Roll Call

Director(s) Present:	Vice President Adam Cosner (AC) Director Kris Hurst (KH) Director Daron Pisciotta (DP) Director Ron Whittle (RW)
Director(s) Virtual at Alternate Location:	Director Mike Weaver (MW)
Director(s) Absent:	N/A
Fire District Staff:	Chief Correira Battalion Chiefs McNeil and Stubendorff Administrative Services Manager Rodriguez

### 2. Public Comment (GC §54954.3)

- No Public Comment.

### 3. Action Items – Discussion/Action

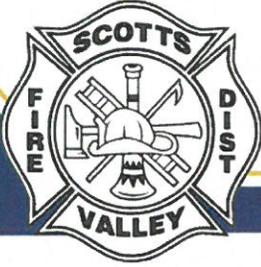
#### 3.1 Election of Board Officers for Calendar Year 2025

- President
- Vice President

#### Board Comment/Questions:

Director Whittle nominated Director Cosner for President.

Director Pisciotta stated that based on past practice, the current Vice President would move into the President position and the person nominated for Vice President is someone who has not yet held the position.



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Director Cosner nominated Director Hurst for Vice President.

**Public Comment: None**

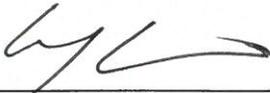
**Motion to appoint Director Cosner as President and Director Hurst as Vice President was made by Director Whittle, seconded by Director Pisciotta, and approved by roll call vote 5-0.**

**4. Adjournment**

The meeting was adjourned at 7:05 p.m.

Attest

  
\_\_\_\_\_  
Adam Cosner  
Board President

  
\_\_\_\_\_  
Mark Correira  
Board Secretary