



**MINUTES OF THE  
SCOTTS VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING OF  
April 8, 2026**

**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, April 8, 2026 at the City of Scotts Valley Council Chambers. President Pisciotta called the meeting to order at 6:38 p.m. and provided a teleconferencing notice for Director Weaver and Director Hurst.

1.2 Roll Call

|  |   |
|--|---|
| Director(s) Present:                       | President Daron Pisciotta (DP)<br>Director Ron Whittle (RW) |
| Director(s) Virtual at Alternate Location: | Vice President Mike Weaver (MW)<br>Director Kris Hurst (KH) |
| Director(s) Absent:                        | N/A   |
| Fire District Staff:                       | Chief Correira<br>Administrative Services Manager Rodriguez |

**2. Public Comment (GC §54954.3)**

No public comment(s) made.

**3. Closed Session: Government Code §54957**

3.1 Closed Session Conference with Legal Counsel – Threatened/Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case

At 6:39 p.m., President Pisciotta announced the Board would be going into Closed Session for the purpose to discuss item listed in 3.1

**4. Open Session: Government Code §54957.1**

4.1 Report on closed session item 3.1

At 7:01 p.m., the Board reconvened to Open Session and President Pisciotta reported on Item 3.1. Information was received, and direction was given. No action taken.



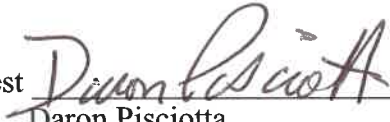
# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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## 5. Adjournment

The meeting was adjourned at 7:01 p.m.

Attest

  
\_\_\_\_\_  
Daron Pisciotta  
Board President

  
\_\_\_\_\_  
Mark Correia  
Board Secretary