



**MINUTES OF THE
SCOTTS VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OF
June 10, 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, June 10, 2025 at the City of Scotts Valley Council Chambers. President Pisciotta called the meeting to order at 7:51 p.m.

1.2 Pledge of Allegiance and Moment of Silence

President Pisciotta called for the Pledge of Allegiance and a Moment of Silence to follow.

1.3 Roll Call

Director(s) Present: President Daron Pisciotta (DP)
Vice President Mike Weaver (MW)
Director Kris Hurst (KH)
Director Zachary Raney (ZH)
Director Ron Whittle (RW)

Director(s) Virtual at Alternate Location: N/A

Director(s) Absent: N/A

Fire District Staff: Chief Correia

2. Public Comment (GC §54954.3)

No public comment(s) made.

3. Closed Session: Government Code §54957

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

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

The District is in receipt of information concerning facts and circumstances that
might result in litigation against the District which are known to a potential plaintiff
concerning a FEHA Claim.



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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At 7:52 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

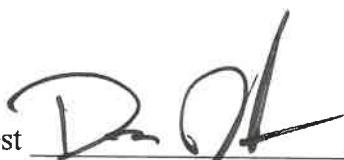
4.1 Report on closed session item 3.1

At 8:28 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.

5. Adjournment

The meeting was adjourned at 8:28 p.m.

Attest



Daron Pisciotta
Board President



Mark Correia
Board Secretary