



**MINUTES OF THE
SCOTTS VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OF
July 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, July 8, 2026 at the City of Scotts Valley Council Chambers. President Pisciotta called the meeting to order at 6:52 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 Ron Whittle (RW)
Director(s) Virtual at Alternate Location:	N/A
Director(s) Absent:	Director Zachary Raney (ZR)
Fire District Staff:	Chief Correia Battalion Chiefs McNeil and LoFranco Fire Marshal Collins Administrative Services Manager Rodriguez

2. Public Comment (GC §54954.3)

Chris Hoffman expressed support for the correspondence submitted by Michael Heffner regarding the proposed 125 Bethany Drive development. He encouraged the District to consider conducting an independent traffic study and discussed emergency access, evacuation planning, and public safety considerations related to the project.

3. Closed Session: Government Code §54957

3.1 Side Letter with IAFF Local 3577 Regarding Acting Out of Classification

Chief Correia explained that the Board previously approved the side letter on May 13, 2026, to address a CalPERS determination regarding pensionable compensation for acting out-of-class assignments. He reported that CalPERS requested a revision to clarify the effective



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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date. Chief Correia noted that the item was being brought back at a special meeting because the correction was time sensitive and would affect an employee's upcoming retirement benefits. The approval of the correction would avoid additional administrative work for both the District and CalPERS.

Public Comment: None

Motion to Approve the Side Letter with IAFF Local 3577 Regarding Acting Out of Classification as presented was made by Director Whittle, seconded by Director Weaver was approved unanimously by voice vote, with 4 ayes.

4. Adjournment

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

Attest

A handwritten signature in black ink, appearing to read "Daron Pisciotto".

Daron Pisciotto
Board President

A handwritten signature in black ink, appearing to read "Mark Correia".

Mark Correia
Board Secretary