



**MINUTES OF THE
SCOTTS VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OF
September 11, 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 Friday, September 11, 2026 at the Scotts Valley Fire Protection District Board Room at Station 1 (Erba Lane). President Pisciotta called the meeting to order at 9:59 a.m.

1.2 Roll Call

Director(s) Present: President Daron Pisciotta
Vice President Mike Weaver
Director Kris Hurst
Director Ron Whittle

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

Director(s) Absent: Director Alexander Titus

Fire District Staff: Chief Correira

2. Public Comment (GC §54954.3)

No public comment.

3. Closed Session: Government Code §54957

3.1 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.

At 10:00 a.m., President Pisciotta announced the Board would be going into Closed Session for the purpose to discuss item listed in 3.1.



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, CA 95066-4199 • scottsvalleyfire.com • 831-438-0211

4. Open Session: Government Code §54957.1

4.1 Report on closed session item 3.1

At 10:32 a.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 10:33 a.m.

Attest

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

Daron Pisciotta
Board President

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

Mark Correia
Board Secretary