



BOARD OF DIRECTORS MEETING MINUTES
Regular Meeting | February 14, 2024

1. CALL TO ORDER

Meeting called to order at 4:10 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members present.

4. PUBLIC COMMENTS – NON-AGENDA

No public comments.

5. APPROVAL OF MINUTES

- a. Minutes from December 13th, regular meeting

Board Member Ortiz motioned to approve the minutes. Board Member Cole seconded the motion. Approved 4-0-0.

6. CONSENT CALENDAR

- a. Central County Fire Department Quarterly Financial Report for Q2, Fiscal Year 2023-24
- b. Central County Fire Department Treasurer's Report for Q1 and Q2 FY 2023-24
- c. Fiscal Year 2023/24 Mid-Year Financial Report for the Central County Fire Department
- d. Resolution granting the Chief Administrative Officer authorization to make determinations and applications relating to disability retirements under the Public Employee's Retirement Law
- e. Resolution Authorizing the Chief Administrative Officer to Execute a Side Letter of Agreement between the Central County Firefighters Union and the Central County Fire Department
- f. Resolution Approving the Amendments to the Class Specification for Fire Marshal
- g. Resolution Approving the Amendments to the Class Specification for Fire Captain

Board Member Ortiz motioned to approve the consent calendar. Board Member Stevenson seconded the motion. Approved 4-0-0.

7. STAFF REPORTS

- a. Fire Chief's Update (Oral Report)

Chief David Pucci introduced himself to the Board and summarized his first week with the department:

- “Bootcamp” with Deputy Chief Giacotto to learn all things Central County Fire
- Met with all crews and toured all stations
 - Great conversations with the work force, all very positive

- Gratified with feedback received from line personnel and command staff on building partnerships with administration/management staff

8. BOARD OF DIRECTORS' COMMENTS

Each Board member extended a warm welcome to Chief Pucci. Vice-Chair Stevenson asked Chief Pucci to share what drew him to CCFD. Chief Pucci shared that the department has a great reputation throughout the County and that he sees the new challenges as a tremendous opportunity to dig in and help set the department up for the future. Chief Pucci stated that over his fire service career he had been through some of the processes currently facing the department and collaborated previously with CCFD members along the way and looks forward to many years with the department.

9. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 4:15pm

10. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Jake Pelk vs. Central County Fire Department; WCAB No.: ADJ16373848 and ADJ16374305
- b. Conference with Legal Counsel - One Case Anticipated Litigation Government Code Section 54956.9 (2)-(4)

11. ADJOURNMENT

Meeting adjourned from closed session at 4:45pm