



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, California 95066 (831) 438-0211 Fax (831) 438-0383

Board of Directors Special Meeting Agenda

Saturday, September 28, 2019, 9:00 A.M.
Scotts Valley Fire Protection District
7 Erba Lane, Scotts Valley CA 95066

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Steve M. Kovacs, Board Secretary, for immediate consideration.

1. **Call to Order**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

Members of the public may comment on an agenda item. Anyone wishing to comment on an agenda item must be recognized by the Board President prior to comment. The Board requests that anyone speaking states their name for the record.

2. **Oral Communications (GC §54954.3)**

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. **Agenda Amendments (GC §54954.2) – Discussion/Action**

4. **Action Items**

- 4.1 Overview Presentation of the Facility Study and Master Plan. The Board may direct staff to move forward with one or more of the options discussed during the Presentation, Discussion/Action

5. **Adjournment**