



# 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

Wednesday, August 21, 2019, 6:00 P.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.

### Teleconference Notice

Director Harmon will be joining the meeting via teleconference from the following location:  
Magnolia Hotel, 818 17th Street, Denver, Colorado, 80202

#### 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 Approve Resolution 2019-8: Delegate Authority and Duty to the Fire Chief to Certify to CalPERS Whether a Local Safety Member of the Scotts Valley Fire Protection District is Incapacitated from the Performance of Usual Duties for Purposes of Industrial Disability Retirement, Discussion/Action

#### 5. Adjournment