



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, October 30, 2019, 1:00 P.M.
Scotts Valley Fire Protection District
7 Erba Lane, Scotts Valley CA 95066
Board Room

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 Kovacs, Board Secretary, for immediate consideration.

1. Call to Order

1.1 Roll Call

2. Public Comment (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. Closed Session: Government Code §

3.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One (1) item of anticipated litigation.

4. Open Session

4.1 Report on Closed Session: Government Code § 54957.1

5. Adjournment