



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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## Board of Directors Special Meeting Agenda Friday, July 31, 2020, 6:00 P.M.

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.

### Notice of Teleconferenced Meeting

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the Scotts Valley Fire Protection District Board of Directors and staff may participate in this meeting by teleconference. To reduce the spread of COVID-19, members of the public are encouraged to listen to the meeting from their homes via teleconference by calling +1 408-638-0968, enter the meeting number when prompted (92515311082) and entering Access Code 301274 or connecting to the meeting online via their computer, smart phone or tablet at the following link:

<https://zoom.us/j/92515311082?pwd=MjRlRzFmNDZURWl3Y1VZdlhHNHcydz09>

#### 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 §54957.7

3.1 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)  
Name of case: International Association of Fire Fighters, Local 3577 v Scotts Valley Fire District (PERB Unfair Practice Charge)

3.2 Public Employee Appointment / Public Employment (Government Code § 54957)  
Title: Fire Chief

#### 4. Open Session

4.1 Report on Closed Session: Government Code § 54957.1

#### 5. Adjournment