



# SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

**Board of Directors**  
**Finance and Planning Committee Meeting**  
*Director Robert Campbell and Director Daron Pisciotta*

**Agenda**  
**Monday, August 31, 2020, 6:00 pm**

**Teleconference**

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 (91329890002) and entering Access Code 177438 or connecting to the meeting online via their computer, smart phone or tablet at the following link:

<https://zoom.us/j/91329890002?pwd=MnVuWm9QMituWEVRZUhwM09Dak03Zz09>

Regular Board Meeting Agendas and Board Packets are available on the District's website @ [www.scottsvalleyfire.com](http://www.scottsvalleyfire.com).

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 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. Public Comment**

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**

**4. Discussion Items**

4.1 Financial Review

4.2 Branciforte Fire Protection District Agreement

**5. Adjournment**