



# 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

Friday, September 25, 2020, 6:00 P.M.  
Scotts Valley Fire Protection District Training Room  
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 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**

3.1 Public Employee Appointment/Public Employment  
Title: Fire Chief

**4. Open Session: Government Code §54957.1**

4.1 Report on Closed Session

**5. Adjournment**