



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

Board of Directors Equipment and Facilities Committee Meeting *Director Russ Patterson and Director Daron Pisciotta*

Agenda Friday, September 24, 2021 10:30 am Scotts Valley Fire Protection District Board Room 7 Erba Lane, Scotts Valley CA 95066

Regular Board Meeting Agendas and Board Packets are available on the District's website @ 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 Ron Whittle, 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 Committee Chair prior to comment. The Committee 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 Committee on any matter not on the agenda. Any matter that requires Committee action will be referred to staff for a report and action at a subsequent Committee meeting.

3. Agenda Amendments

4. Discussion Items

- 4.1 La Madrona Property
- 4.2 Erba Station Upgrades
- 4.3 Marywood Property

5. Adjournment