



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, November 3, 2021, 6:00 P.M.

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 Ron Whittle, Board Secretary, for immediate consideration.

Teleconference Notice

Director Harmon will be joining the meeting via teleconference from the following location:
JW Marriot, 74-855 Country Club Drive, Palm Desert, CA.

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. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Closed Session: Government Code §54957.7

4.1 Fire Chief Performance Review: Government Code §54957

5. Open Session: Government Code §54957.1

5.1 Report on Closed Session

6. Adjournment