



# 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, April 26, 2023, 9:00 A.M.**

**Four Points by Sheraton Conference Room**

**5030 Scotts Valley Drive, Scotts Valley, Ca 95066**

Agendas and Board Packets are available on the Scotts Valley Fire Protection District website at [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 Ron Whittle, 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 §54957.7**

##### **3.1. Fire Chief Recruitment §54957 Fire Chief Candidate Interviews**

#### **4. Open Session**

##### **4.1. Report on Closed Session: Government Code §54957.1**

#### **5. Adjournment**