



# 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 Kris Hurst and Director Daren Pisciotta*

**Agenda**  
**Wednesday, October 25, 2023, 11:00 A.M.**

**Scotts Valley Fire Protection District**  
**7 Erba Lane, Scotts Valley CA 95066**

Agendas and Board Packets are available on the Scotts Valley Fire Protection District (SVFPD) 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 Mark Correira, 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. Discussion Items**
  - 3.1 Financial Forecast Model
  - 3.2 Branciforte Service Zone Budget Methodology and Philosophy
  - 3.3 Ty McConney \$3,100 Donation
  
- 4. Adjournment**