



SCOTTS VALLEY FIRE PROTECTION DISTRICT

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

Branciforte Service Zone Advisory Commission Meeting
Donna Dickinson, Marilyn Kuksh, Larry Pageler and Zachery Raney

Agenda

Thursday, February 1, 2024, 6:00 P.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.

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 Correia, 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 Election of Officers for Chair, Vice Chair and Secretary

3.2 Meeting Dates and Times Schedule

3.3 Transition Update

3.4 Review Duties of the Branciforte Service Zone Advisory Commission

3.5 Branciforte Fire Protection District Service Zone and Transition of Funds

3.5.1 Branciforte Service Zone Finance Policy

3.5.2 Budget Planning for 2024

3.6 Goals for 2024

4. Adjournment