



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 Joe Parker

Agenda
Tuesday, February 6 2024, 8:30 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.

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 CalPERS Contract Merger Status Report
 - 3.2 Branciforte Fire District Asset Transfer
 - 3.3 Branciforte Service Zone Funds and Budget Philosophy
 - 3.4 Budget Amendment 2024-01
 - 3.5 Budget Calendar 2024-25

- 4. Adjournment**