



**Board of Directors
Finance and Planning Committee
Special Meeting**

Director Kris Hurst and Director Ron Whittle

**Agenda
Thursday, July 30, 2026, 2:00 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. Opening Business

- 1.1 Call to Order
- 1.2 Roll Call

2. Public Comment (GC §54954.3)

Members of the public may address the Committee on any item listed on this meeting agenda before or during the Committee's consideration of that item. Comments will generally be limited to three minutes per speaker.

3. Discussion Items

- 3.1 2026/27 Final Budget
- 3.2 Capital Facilities & Equipment Plan
- 3.3 Policy 1608 Reserve Guidelines
- 3.4 Policy 1610 Fire Facilities Impact Fee Policy

4. Adjournment