



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, CA 95066-4199 • scottsvalleyfire.com • 831-438-0211

**Board of Directors
Special Meeting Agenda
Friday, September 11, 2026 10:00 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.

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

3. Closed Session

- 3.1 Conference with Legal Counsel – Threatened/Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case

The District is in receipt of information concerning facts and circumstances that might result in litigation against the District which are known to a potential plaintiff concerning a FEHA Claim.

4. Open Session: Government Code §54957.1

- 4.1 Report on closed session item 3.1

5. Adjournment

Next Regularly Scheduled Board Meeting: Wednesday, October 14, 2026 at 6:00 p.m.