

**CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
AGENDA**

SPECIAL BOARD MEETING

Thursday, May 17, 2018 – 3:30 P.M.

Administration Office – 930 17th Avenue, Santa Cruz, CA

Complete Board Meeting packets are available on request for review at the
Administration Office, Fire Stations, and on Central's website.

Call (831) 479-6842 or visit: www.centrafpd.com.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Call Meeting to Order – Roll Call of Directors

2.0 ORAL COMMUNICATIONS

Public Oral Communications upon matters not on the Agenda: Oral presentations should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Board's consideration of the item.

- 2.1 Staff Oral Communications
- 2.2 Board of Directors Oral Communications

3.0 NEW BUSINESS

- 3.1 Approve Resolution 2018-08 Resolution Applying to the Santa Cruz Local Agency Formation Commission for Boundary Reorganization – Fire Chief Steven Hall
Discussion/Action

4.0 ADJOURNMENT

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, to please call the Fire Chief at (831) 479-6842 before the meeting. Information regarding items on the agenda may be reviewed at our business office located at 930 17th Avenue, Santa Cruz, California 95062, or you may view the agenda on our website at www.centrafpd.com

Central Fire Protection District
Resolution No. 2018-08

On motion of Director
Duly seconded by Director
the following Resolution is adopted.

A RESOLUTION APPLYING TO THE SANTA CRUZ LOCAL AGENCY FORMATION
COMMISSION FOR A BOUNDARY REORGANIZATION CONSISTING OF
DETACHMENT FROM THE COUNTY SERVICE AREA 48/COUNTY FIRE AND
ANNEXATION TO THE CENTRAL FIRE PROTECTION DISTRICT

WHEREAS, the Central Fire Protection District is participating with the Aptos/La Selva Fire Protection District and the Santa Cruz Local Agency Formation Commission in studying the feasibility of consolidating the two districts; and

WHEREAS, the Central Fire Protection District has a Sphere of Influence which the Santa Cruz Local Agency Formation has adopted and regularly reviews; and

WHEREAS, the District's Sphere of Influence has identified an irregular boundary where territory, currently outside the District's boundary and within its Sphere of Influence, could be provided fire and emergency services more efficiently if annexed to the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Fire District as follows:

1. Pursuant to Government Code section 56654, the Central Fire Protection District applies to the Local Agency Formation Commission for a boundary reorganization consisting of the following changes of organization:
 - a. Annexation to the Central Fire Protection District of the territory shown on Exhibit A;
 - b. Detachment of that territory from the County Service Area 48, County Fire.
2. The reason for the application is to correct an irregularity in the District's boundary and to provide fire and emergency services in an efficient manner.
3. Pursuant to Government Code section 56700(a), the District proposes that LAFCO apply the following term and condition:
 - a. In order to operate more efficiently and to reconfigure the Central Fire Protection District Board of Directors so that a potential consolidation with the Aptos/La Selva Fire Protection District could be more easily accomplished, the Central Fire Protection District Board of Directors shall be reduced from seven to five members, effective January 1, 2019. (Health and Safety Code Section 13845(f)).

4. The District's Board of Directors requests that the Local Agency Formation Commission initiate proceedings for the Boundary Reorganization pursuant to Government Code Section 56650 et seq.;
5. The boundary changes proposed in the reorganization application are consistent with the two districts' spheres of influence.
6. The District has filed information with the LAFCO executive officer describing the plan for providing services, which essentially outlines that the District will provide that same fire and emergency services that it provides to all residents of the District.
7. The District staff is authorized and directed to take all actions consistent with this resolution to apply for the boundary reorganization request with the Local Agency Formation Commission.

PASSED AND ADOPTED by the Board of Directors of the Central Fire Protection District of Santa Cruz County, County of Santa Cruz, and State of California, at a Special Board Meeting held on **May 17, 2018** by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: _____
Secretary to the Board

Date

Board Chair

Exhibit A

5733 Old San Jose Road

Annex to the Central Fire Protection District

Detach from County Service Area 48, County Fire

CENTRAL FIRE DISTRICT Santa Cruz County, California



SPHERE OF INFLUENCE
FIRE DISTRICT BOUNDARY



Subject Area

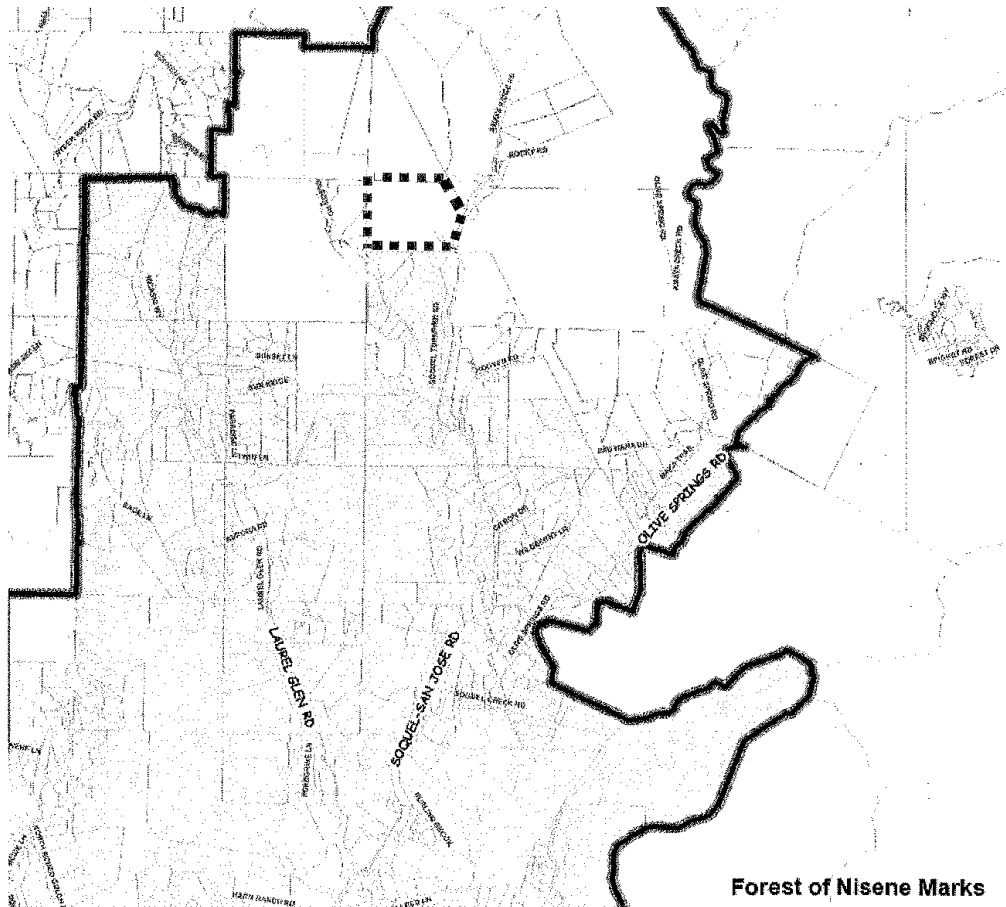








Exhibit A, Map of Upper Porter Gulch Area
Annex to the Central Fire Protection District
Detach from County Service Area 48, County Fire

CENTRAL FIRE DISTRICT
Santa Cruz County, California

   SPHERE OF INFLUENCE
 FIRE DISTRICT BOUNDARY

 0 1000 2000 Feet

 Subject Area

