

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

SPECIAL BOARD MEETING

Tuesday, November 5, 2019 – 3:00 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.centralfpd.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 CLOSED SESSION

Public Comment: Public comments on closed session agenda items will be accepted by the Board at this time. The Board will then recess into closed session to discuss items on the closed session agenda.

- 3.1 Conference with Labor Negotiators Government Code § 54957.6
 - Agency Designated Representatives: Ad-Hoc Committee Consisting of Mr. Dave Burnham, Mr. Kevin Walter
 - Administration Bargaining Group

4.0 RECONVENE TO OPEN MEETING

Report of Action(s) – At the conclusion of a closed session a report of any reportable action(s) taken in closed session will be made.

- 4.1 Report out of Closed Session

5.0 **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.centralpd.com