

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

SPECIAL BOARD MEETING

Tuesday, April 28, 2020 – 2:00 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.

Notice of Teleconferenced Meeting

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the Central FPD District Board of Directors and staff may participate in this meeting by teleconference. To reduce the spread of COVID-19, members of the public are encouraged to listen to the meeting from their homes via teleconference by calling 1 (646) 749-3112, entering the meeting number when prompted, 126628685, and entering Access Code 126-628-685. For supported devices, tap a one-touch number to join: 1 (646) 749-3112 or connect to the meeting online via your computer, smart phone or tablet at the following link:

<https://global.gotomeeting.com/join/126628685>.

Directors, staff and public attending the meeting in person will be required to maintain appropriate social distancing, a minimum of 6' apart.

To submit public comments during the meeting, please email 04282020@centralfpd.com and write "Public Comment" in the subject line. Include the item number and/or title of the item in the body of the email and your comments. Submitted comments will be read out loud at the meeting (not to exceed three minutes or 4,000 characters).

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 **Update on Consolidation of Central Fire Protection District and Aptos/La Selva Fire Protection District – Board Chair Barry Franchi**
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