

**Aptos/La Selva Fire Protection District  
Board of Directors  
\* Special Board Meeting Agenda \***

**Tuesday, July 21, 2020 – 4:00 P.M.**

Administration Office – 6934 Soquel Drive, Aptos CA 95003

Complete Board Meeting packets are available on request for review at the  
Administration Office and on the A/LSFPD website.

Call (831) 685-6690 or visit: [www.aptosfire.com](http://www.aptosfire.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 \(872\) 240-3311](tel:+1(872)240-3311), entering Access Code [146-301-749](tel:+1(872)240-3311) or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://global.gotomeeting.com/join/146301749>.

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 [sarahm@aptosfire.com](mailto:sarahm@aptosfire.com) and write “Public Comment” in the subject line. Submitted comments will be read out loud at the meeting prior to the start of Closed Session (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 CLOSED SESSION**

Public Comment on Closed Session: This is the time for members of the public to speak to the Board on items on the Closed Session agenda. The Board will not address any comments, but will instead recess into Closed Session.

2.1 Public Employee Appointment – Government Code §54957

- Interim Fire Chief

- 2.2 Conference with Labor Negotiators - Government Code §54957.6
  - Unrepresented Employee: Interim Fire Chief
  - Agency Negotiators: Director Brad Darbro and Fire Chief Aaron Lowe

**3.0 REPORT OUT OF CLOSED SESSION**

**4.0 NEW BUSINESS**

- 4.1 Discussion and Appropriate Motion Regarding Independent Contract for Interim Fire Chief Services – Board President George Lucchesi  
Discussion/Action

**5.0 ADJOURN MEETING**

Accommodating People with Disabilities: The Aptos/La Selva Fire Protection District does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The District meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the Administration Office at 831-685-6690 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the administrative staff.