



# Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003  
Phone # 831-685-6690 ▪ Fax # 831-685-6699

---

## A-G-E-N-D-A

### Aptos/La Selva Fire Protection District

#### Special Board Meeting

Monday, August 27, 2018 – 6:00PM

**Samper Recital Hall  
Cabrillo College  
Aptos, California 95003**

Welcome to the Aptos/ La Selva Fire Protection District Board meeting. The President of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The President may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda. Agenda material including late additions to the agenda is available on the District's website [www.aptosfire.com](http://www.aptosfire.com) and at the District's Administrative Office during business hours.

#### **1.0 ROLL CALL** ABENDSCHAN, FOSTER, HURLEY, LUCCHESI, SPISAK

1.1 INTRODUCTIONS: FIRE CHIEF AARON LOWE  
BOARD SECRETARY TRACY NEW

#### **2.0 PLEDGE OF ALLEGIANCE**

#### **3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC**

3.1 ORAL COMMUNICATIONS:

This time is set-aside for members of the public to address the board on any item NOT on the agenda, which is within the subject matter jurisdiction of the board. No action or discussion shall be taken on any item presented except that any board member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any board member may place matters brought up under oral communications on a future agenda.

A/LSFPD SPECIAL BOARD MEETING AGENDA  
August 27, 2018

**4.0 UNFINISHED BUSINESS**

- 4.1 MID-COUNTY FIRE AGENCIES OF SANTA CRUZ COUNTY CONSOLIDATION FEASIBILITY STUDY REVIEW PRESENTATION BY EMERGENCY SERVICES CONSULTING INTERNATIONAL (Recommended by Fire Chief Lowe).

**5.0 ADJOURN MEETING**



---

Secretary to the Board

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 email call the Fire Chief at (831) 685-6690 or [aaronl@aptosfire.com](mailto:aaronl@aptosfire.com) before the meeting. Information regarding items on the agenda may be reviewed at our business office located 6934 Soquel Dr. Aptos, CA 95003.

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.