



# Aptos/La Selva Fire Protection District

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

### Aptos/La Selva Fire Protection District

#### Board of Directors Study Session

Thursday, November 8, 2018 – 4:00 PM

Administration Office  
6934 Soquel Drive  
Aptos, California 95003

Welcome to the Aptos/ La Selva Fire Protection District Board Study Session. 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, LUCCHESI, SPISAK

1.1 INTRODUCTIONS: FIRE CHIEF/BOARD SECRETARY AARON LOWE

#### 2.0 PLEDGE OF ALLEGIANCE

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#### 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 BOARD STUDY SESSION AGENDA  
November 8, 2018

**4.0 PRESENTATION**

- 4.1 FINANCIAL PRESENTATION (By Director of Finance Nancy Dannhauser)  
(A) Financial Study Session PowerPoint Presentation  
(B) Draft Financial Reserve Policy

**5.0 ADJOURN MEETING**



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Secretary to the Board

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.