



Aptos/La Selva Fire Protection District

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A-G-E-N-D-A

Aptos/La Selva Fire Protection District

Special Board Meeting

Thursday, January 28, 2016 – 7:00 PM

**Administration Office
6934 Soquel Drive
Aptos, California 95003**

Welcome to this evening's meeting of the Aptos/La Selva Fire Protection District Board.

1 Roll Call: Abendschan, Foster, Hurley, Spisak, Weatherford

2 Pledge of Allegiance

3 Non-Agendized Open Session Public Comment

This time is for the public to speak on any item not on the agenda, which is within the subject matter jurisdiction of the Board. No Board action or discussion may occur. Directors may ask staff to respond to matters. The President may request that comments be limited to three (3) minutes. The Brown Act prohibits the Board from engaging in substantive discussion or taking any action not on the agenda.

4 Closed Session

4.1 Public Comment

This time is for the public to speak about items on the Closed Session Agenda. The President may request that comments be limited to three (3) minutes.

4.2 Closed Session Agenda:

Conference with Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to § 54956.9(b): (2 cases)

4.3 Report Out of Closed Session

5 Adjourn Meeting