

**BEFORE THE BOARD OF DIRECTORS
OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT**

RESOLUTION 10-20

On the motion of Director Dar Jro
Duly seconded by Director Scudler

The following Resolution is hereby adopted:

**A RESOLUTION TO RESCIND ARTICLE(S) V, VI, VII, VIII OF THE APTOS/LA SELVA FIRE
PROTECTION DISTRICT PERSONNEL POLICIES AND ADOPT A NEW ARTICLE(S)
RECRUITMENT AND SELECTION, AND APPOINTMENTS**

WHEREAS, the Board of Directors of the Aptos/La Selva Fire Protection District ("Aptos/La Selva") adopted its existing Personnel Policies by Resolution 2-10 on or about March 11, 2010, and

WHEREAS, said Personnel Policies are divided into twenty-two articles identified by Roman numerals I through XXII, inclusive, and

WHEREAS, the District wishes to adopt new personnel policies over a period of time by adopting one or more articles from time to time at regular meetings of the Board of Directors rather than adopt all new personnel policies at one time, and

WHEREAS, Article(s) Recruitment and Selection, and Appointments have been considered by the Board of Directors, and

WHEREAS, good cause appears to adopt Article(s) Recruitment and Selection, and Appointments and rescind said articles V, VI, VII, VIII of the Policies adopted by Resolution 2-10, and

WHEREAS, said new Article(s) Recruitment and Selection, and Appointments are set forth in the attached Exhibit A, and

WHEREAS, after adoption, the Clerk of the Board is directed to remove articles V, VI, VII, VIII from Resolution 2-10 and interlineate them into a booklet or pamphlet and to also make the Personnel Policies available in a prominent location on the District's website.

NOW, THEREFORE BE IT RESOLVED that this Resolution to rescind article(s) V, VI, VII, VIII of the Aptos/La Selva Fire Protection District Personnel Policies and adopt a new article(s) recruitment and selection, and appointments is adopted and approved by the Board of Directors of the Aptos/La Selva Fire Protection District

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PASSED and ADOPTED by the Board of Directors of the Aptos/La Selva Fire Protection District at a regular meeting thereof held on the 9th day of July, 2020, by the following vote:

AYES: D'Amico, Scaroni, Lucchesi, Spisale

NOES:

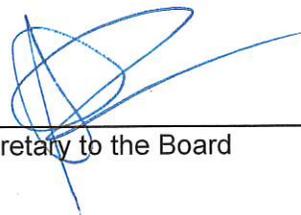
ABSENT: Foster

ABSTAIN:



President of the Board of Directors

ATTEST:



Secretary to the Board