

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

**RESOLUTION NO. 14-19**

On the motion of *Foster*  
Duly seconded by *Scarlou*  
the following Resolution is adopted.

**A RESOLUTION TO CHANGE THE BOARD OF DIRECTORS REGULAR MEETING  
TIME FROM 7:00 PM TO 4:00 PM.**

**WHEREAS**, the Aptos/La Selva Fire Protection District Board of Directors, at the March 21, 2015 Special Board Meeting, adopted its Board of Directors Policy and Procedures Manual<sup>1</sup>, and Whereas, Article 7, Section 7.1 of said Board of Directors' Policy and Procedures Manual provides:

7.1 Meeting Location Regular meetings of the Fire District Board shall be held at the Aptos/La Selva Fire District, 6934 Soquel Drive, Aptos, on the second Thursday of each month at 7:00 p.m., unless by specific action of the Board a different meeting place or time is selected. The President and the Fire Chief shall insure that appropriate information is available for the audience at meetings of the Board of Directors, and that physical facilities for said meetings are functional and appropriate.

**WHEREAS**, the Board of Directors finds that changing the time of its regular meetings from 7:00 PM to 4:00 PM is in the best interests of the District in that it allows more public participation in District Board meetings, and;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE APTOS/LA SELVA FIRE PROTECTION DISTRICT, SANTA CRUZ COUNTY, CALIFORNIA:**

- a. That Section 7.1 is amended to change the phrase "7:00 p.m." to instead say "4:00 p.m." so that Section 7.1 shall now read:

7.1 Meeting Location Regular meetings of the Fire District Board shall be held at the Aptos/La Selva Fire District, 6934 Soquel Drive, Aptos, on the second Thursday of each month at 4:00 p.m., unless by specific action of the Board a different meeting place or time is selected. The President and the Fire Chief shall insure that appropriate information is available for the audience at meetings of the Board of Directors, and that physical facilities for said meetings are functional and appropriate.

- b. That the Clerk of the Board is directed to make the necessary change in the Board of Directors' Policy and Procedures Manual and annotate or footnote the change appropriately.

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<sup>1</sup> <https://www.aptosfire.com/DocumentCenter/View/335/Board-of-Directors-Policies--Procedures-Manual>

- c. That the Clerk of the Board shall notify all interested persons of this change and inform them appropriately.
- d. That in all other respects, said Board of Directors' Policy and Procedures Manual is hereby ratified and affirmed.
- e. That the regularly scheduled Board of Directors Meeting to be held on the second Thursday of each month shall be moved to a start time of 4:00 PM starting on February 13, 2020, in order to provide 60 days notice to the public of this change.

**PASSED AND ADOPTED** by the Board of Directors of the Central Fire Protection District, County of Santa Cruz, State of California this 10<sup>th</sup> day of December, 2019 by the following vote:

**AYES:** Foster, Spisak, Scanton, Larc'hese  
**NOES:**  
**ABSENT:** Darbro  
**ABSTAIN:**

ATTEST:  \_\_\_\_\_  
Secretary to the Board

12-12-19 \_\_\_\_\_  
Date

 \_\_\_\_\_  
Board President