

**Aptos/La Selva Fire Protection District
RESOLUTION NUMBER 8-18**

**RESOLUTION ACCEPTING EMERGENCY SERVICES CONSULTING
INTERNATIONAL (ESCI) CONSOLIDATION FEASIBILITY STUDY AND
SERVICE REVIEW, 2018”**

WHEREAS, the Board has considered the following information:

1. Four of the five members of the Board attended a joint meeting with the Santa Cruz County Local Agency Formation Commission and the Central Fire Protection District of Santa Cruz County on August 27, 2018 at Cabrillo College to hear a report from Emergency Services Consulting International (ESCI) on the 2018 ESCI Consolidation Feasibility Study and Service Review, (“2018 Report”)
2. Member Abendschan has since reviewed the 2018 Report
3. The Board has all other information presented at the hearing

NOW, BE IT THEREFORE RESOLVED AND ORDERED:

The 2018 Report is accepted Fire Chief is directed to retain the 2018 Report and make it available for review at Station 1 to the members of the public, staff and the Board for further review and such action as the Board from time to time may direct.

I certify that the foregoing resolution was adopted at the regular board of directors meeting of the Aptos/ La Selva Fire Protection District held on September 13, 2018.

AYES: *Abendschan, Hurley, Lucchesi, Foster*

NOES: *Spisak*

ABSENT:

ABSTAIN:

9/13/18

Date

[Signature]

Board Chair, Joe Foster

[Signature]

Board Secretary