

**BEFORE THE BOARD OF DIRECTORS  
OF THE CENTRAL FIRE PROTECTION DISTRICT  
OF SANTA CRUZ COUNTY**

**RESOLUTION NO. 2017-22**

On the motion of Director Cupples  
Duly seconded by Director Burnham  
the following Resolution is adopted.

**RESOLUTION ADOPTING A RECORDS MANAGEMENT POLICY**

**WHEREAS**, the Board of Directors of the Central Fire Protection District has determined that it is in the best interest of the District to adopt a Records Management Policy in accordance with California Secretary of State guidelines; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Central Fire Protection District hereby adopts the Records Management Policy.

**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 October, 2017 by the following vote:

**AYES: Burnham, Cupples, Franchi, Lucchesi, Miller**

**NOES: None**

**ABSENT: Haas, Walter**

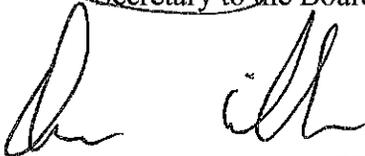
**ABSTAIN: None**

ATTEST:

  
Secretary to the Board

01/09/2018

Date



Board Chair

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