

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

RESOLUTION NO. 2016-28

RESOLUTION AMENDING THE SAFETY MID-MANAGEMENT GROUP MOU

WHEREAS, Central Fire Protection District of Santa Cruz County and the Safety Mid-Management Group entered into a Memorandum of Understanding setting forth the wages, hours and terms and conditions of employment benefits of the employees in that bargaining unit including but not limited to the Assistant Fire Chief; for the period January 1, 2015 through December 31, 2017; and

WHEREAS, the Board of Directors appointed Steven Hall as Interim Fire Chief for the period commencing November 7, 2016 and ending no sooner than January 31, 2017; and

WHEREAS, the Board of Directors recognizes that Steven Hall, while he continues to perform his duties as Assistant Fire Chief, has assumed different and additional duties and responsibilities as a result of his appointment as Interim Fire Chief and his salary needs to be increased in recognition of those increased duties and responsibilities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Charles Howard, Chairman of the Board of Directors be authorized to enter into the First Amendment to the MOU between the Central Fire Protection District of Santa Cruz County and the Safety Mid-Management Group creating a salary schedule, for the position of Interim Fire Chief that represents a 10% increase of the salary schedule which applies to the position Assistant Fire Chief while the employee serves as Interim Fire Chief with all other terms and conditions of employment set forth in the Memorandum of Understanding for the position of Assistant Fire Chief applying equally and in the same fashion to the position of Interim Fire Chief.

PASSED AND ADOPTED by the Board of Directors of the Central Fire Protection District of Santa Cruz County this 13th day of December, 2016 by the following vote:

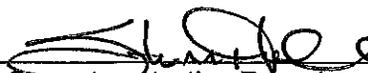
AYES: Bettencourt, Cupples, Haas, Howard, Mitchell, Pederson, Phillips

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Secretary to the Board

12/13/2016
Date


Board President