

**Central Fire District of Santa Cruz County  
Board of Directors  
Special Meeting Agenda**

**Tuesday, July 13, 2021 – 9:00 AM**

Administration Office – 930 17<sup>th</sup> Avenue, Santa Cruz, CA 95062

Complete Board Meeting packets are available on request for review at the  
Administration & CRR Offices and on the Central FD website.

Call (831) 479-6842 or visit: [www.centralfiresc.org](http://www.centralfiresc.org).

**Notice of Teleconferenced Meeting**

Pursuant to Governor Newsom’s Executive Order N-25-20 regarding COVID-19, members of the Central Fire District Board of Directors and staff are strongly encouraged to participate in this meeting by teleconference. **To reduce the spread of COVID-19, members of the public are encouraged to listen to the meeting from their homes via teleconference by calling 1 (646) 749-3335, entering Access Code 807-742-677, or connecting to the meeting online via their computer, smart phone or tablet at the following link:**  
<https://global.gotomeeting.com/join/807742677>.

Directors, public and staff without the ability to attend via teleconference may attend the meeting in person, and will be required to wear masks, sanitize hands, and maintain appropriate social distancing, a minimum of 6’ apart.

To submit a comment in writing, please email [PublicComments@centralfiresc.org](mailto:PublicComments@centralfiresc.org) and write “Public Comment” in the subject line. Include the item number and/or title of the item in the body of the email and your comments. If you would like the comment to be read out loud at the meeting (not to exceed three minutes or 4,000 characters), please write “Read Out Loud at Meeting” at the top of the email. All comments received by 5:00 pm the prior day will be emailed to the Board members and included as an “Add to Packet” on the District’s website before the meeting. Those comments received after 5:00 pm will be added to the record of the meeting and shared with Board members after the meeting. Written comments may also be sent by U.S. Mail to:

Administrative Asst. Sarah Melton  
Central Fire District of Santa Cruz County  
930 17<sup>th</sup> Avenue  
Santa Cruz, CA 95062

**1.0 CALL TO ORDER**

1.1 Pledge of Allegiance

1.2 Call Meeting to Order – Roll Call

## 2.0 **ORAL COMMUNICATIONS**

Public Oral Communications upon matters not on the Agenda: Oral presentations should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

2.1 **Public Oral Communications**

2.2 **Staff Oral Communications**

2.3 **Board of Directors Oral Communications**

## 3.0 **CORRESPONDENCE**

3.1 **Written Communications to Board of Directors**

## 4.0 **NEW BUSINESS**

All items listed in New Business are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

4.1 **Approve Resolution 2021-10 for Consolidation of CalPERS Retirement Contracts Per AB1140 - Fire Chief John Walbridge**  
Discussion/Action

## 5.0 **ADJOURN MEETING**

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, to please call the Fire Chief at (831) 479-6842 before the meeting. Information regarding items on the agenda may be reviewed at our business office located at 930 17<sup>th</sup> Avenue, Santa Cruz, California 95062, or you may view the agenda on our website at [www.centrafire.org](http://www.centrafire.org).

Accommodating People with Disabilities: Central Fire District of Santa Cruz County does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The District meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the Administration Office at 831-479-6842 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the administrative staff.

CENTRAL FIRE PROTECTION DISTRICT OF SANTA CRUZ COUNTY

RESOLUTION  
AUTHORIZING AN AMENDMENT TO THE CONTRACT

No. 2021-10

WHEREAS, the Board of Directors of the California Public Employees' Retirement System and the Board of Directors of the Central Fire Protection District entered into a contract effective on October 17, 1987 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
Clerk/Secretary