

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

RESOLUTION NO. 2025-09

On the motion of Faulkner
Duly seconded by Hess
the following Resolution is
adopted.

**RESOLUTION SETTING 2025 POLICY REGARDING COMPENSATION FOR
ADDITIONAL BOARD MEETINGS**

WHEREAS, the Central Fire District of Santa Cruz County (“District”) is a Fire Protection District duly organized and existing under the laws of the State of California; and

WHEREAS, Health and Safety Code section 13857, Water Code sections 20200 through 20207, and Government Code sections 53232 through 53232.4 authorizes the Board of Directors of the Central Fire District of Santa Cruz County to establish Board meeting compensation for attendance at Board meetings;

WHEREAS, Ordinance 2025-01 Section III provides that Board members may not be compensated for meetings on more than four (4) calendar days per month, except as provided in Section IV;

WHEREAS, Section IV of Ordinance 2025-01 provides that the Board may adopt annually a written policy by resolution describing, based on a finding supported by substantial evidence, why more than four meetings per month are necessary for the effective operation of the District; and

WHEREAS, this year, the Board must consider, negotiate, and take action on several expiring labor contracts, including the agreements with IAFF Local L3535, the Fire Chief, and Chief Officers, in addition to normal District business;

WHEREAS, as the negotiating entity for the District, the Board must expend significant time to successfully renegotiate the many labor contracts critical to the District’s operation; and

WHEREAS, therefore, there is substantial evidence that more than four meetings per month are necessary for the effective operation of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) sets this policy for compensation for more than four meetings per month, pursuant to Ordinance 2025-01, Section IV.

PASSED AND ADOPTED by the Board of Directors of the Central Fire District of Santa Cruz County, County of Santa Cruz, State of California this 13th day of February, 2025 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

ATTEST: John P. Luciani
Secretary to the Board

Feb 13 2025
Date

[Signature]
Board Chair