



Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003
Phone # 831-685-6690 ▪ Fax # 831-685-6699

A-G-E-N-D-A

Aptos/La Selva Fire Protection District

Regular Board Meeting

Thursday, November 8, 2018 – 7:00 PM

**Administration Office
6934 Soquel Drive
Aptos, California 95003**

Welcome to the Aptos/ La Selva Fire Protection District Board meeting. The President of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The President may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda. Agenda material including late additions to the agenda is available on the District's website www.aptosfire.com and at the District's Administrative Office during business hours.

1.0 ROLL CALL ABENDSCHAN, FOSTER, LUCCHESI, SPISAK

1.1 INTRODUCTIONS: FIRE CHIEF/BOARD SECRETARY AARON LOWE

2.0 PLEDGE OF ALLEGIANCE

2.1 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS

3.1 PRESENTATION OF SOQUEL CREEK WATER DISTRICT REGARDING SEAWATER INTRUSION REPORT (Presented by Melanie Schumacher, SCWD Project Engineer & Ron Duncan, SCWD General Manager).

4.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

4.1 ORAL COMMUNICATIONS:

A/LSFPD BOARD MEETING AGENDA

November 8, 2018

This time is set-aside for members of the public to address the board on any item NOT on the agenda, which is within the subject matter jurisdiction of the board. No action or discussion shall be taken on any item presented except that any board member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any board member may place matters brought up under oral communications on a future agenda.

4.2 WRITTEN COMMUNICATIONS

5.0 CONSENT AGENDA

- 5.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 11, 2018 (Recommended by Fire Chief Aaron Lowe).
- 5.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 1, 2018 THROUGH OCTOBER 31, 2018 (Recommended by Finance Director Nancy Dannhauser).
- 5.3 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Finance Director Nancy Dannhauser).
- 5.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

6.0 ITEMS REMOVED FROM CONSENT AGENDA

7.0 NEW BUSINESS

- 7.1 DISCUSSION AND MOTION REGARDING PROPOSAL FOR OVER-HIRING ONE (1) FIREFIGHTER/PARAMEDIC (Recommended by Fire Chief Aaron Lowe).
- 7.2 DISCUSSION AND MOTION TO APPROVE SIDE LETTER TO AMEND CHIEF OFFICERS ASSOCIATION MOU (Recommended by Fire Chief Aaron Lowe).

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 8.2 DISCUSSION OF DISTRICT-WIDE EXTERNAL COMMUNICATIONS TO THE COMMUNITY (Recommended by Vice President Foster).

A/LSFPD BOARD MEETING AGENDA

November 8, 2018

- 8.3 FIRE CHIEF’S REPORT – By Fire Chief Lowe, regarding various operational and administrative matters.
- 8.4 REPORT FROM FIREFIGHTERS’ LOCAL 3535
- 8.5 REPORT FROM CHIEF OFFICERS’ ASSOCIATION

9.0 CLOSED SESSION

- 9.1 This is the time for members of the public to speak to the Board on items on the Closed Session agenda. Public comments will only be heard on matters itemized on the Closed Session agenda at this time. The Board will not address any comments but will instead recess into Closed Session.
- 9.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (§54956.9)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535 IAFF, Ryan Peters, Mike Conrad, Trevor Dirksen, Brandon Houston, David Paasch and Robert Snyder; DFEH Case Number 886489-295204, EEOC Charge Number 37A-2017-02537-C, filed June 16, 2017.
- 9.3 CONFERENCE WITH LABOR NEGOTIATORS
In accordance with Section 54957.6
Agency Designated Representative: Cepideh Roufougar
Employee Organization: Firefighters Union Local 3535
- 9.4 CONFERENCE WITH LABOR NEGOTIATORS
In accordance with Section 54957.6
Agency Designated Representative: Cepideh Roufougar
Employee Organization: Chief Officers’ Association
- 9.5 CONFERENCE WITH LABOR NEGOTIATORS
In accordance with Section 54957
Agency Designated Representative: Cepideh Roufougar
Unrepresented Employee: Administrative Assistant

10.0 RETURN FROM CLOSED SESSION

- 10.1 REPORT FROM CLOSED SESSION

11.0 ADJOURN MEETING

Secretary to the Board

A/LSFPD BOARD MEETING AGENDA

November 8, 2018

Accommodating People with Disabilities: The Aptos/La Selva Fire Protection District 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 831-685-6690 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.