



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, December 11, 2014 – 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.

1.0 ROLL CALL ABENDSCHAN, HURLEY, JOHNSTON, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW

2.0 PLEDGE OF ALLEGIANCE & OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS:

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.

3.2 WRITTEN COMMUNICATIONS

A/LSFPD BOARD MEETING AGENDA

December 11, 2014

7.5 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2015 (Recommended by Board Secretary New).

7.6 MOTION TO ELECT BOARD PRESIDENT FOR 2015 (Recommended by Board Secretary New).

7.7 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2015 (Recommended by Board Secretary New).

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 FIRE CHIEF'S REPORT – By Fire Chief Jones regarding various operational and administrative matters.


8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

9.0 CLOSED SESSION

9.1 LABOR NEGOTIATIONS

In accordance with Section 54957.6, a conference with labor negotiators.

10.0 ADJOURN MEETING



Secretary to the Board