

**Aptos/La Selva Fire Protection District
Board of Directors
Agenda**

Thursday, April 11, 2019 – 7:00 P.M.

Administration Office – 6934 Soquel Drive, Aptos CA 95003
Complete Board Meeting packets are available on request for review at the
Administration Office and on the A/LSFPD website.
Call (831) 685-6690 or visit: www.aptosfire.com.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Call Meeting to Order – Roll Call of Directors

2.0 PRESENTATION

- 2.1 2017-18 Audited Financial Statement – Mitesh Desai from Badawi & Associates

3.0 CONSENT AGENDA

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or staff request removal of item for separate action.

Public Comment on Consent Agenda: This is the time for members of the public to address the Board on items that are on the Consent Agenda. Oral presentations should ordinarily not exceed 3 minutes per person.

- 3.1 Approve Minutes of the Regular Meeting of March 14, 2019
- 3.2 Approve Claims Disbursements of March 1, 2019 through March 31, 2019
- 3.3 Approve EZ One General Ledger Reports for the Prior Month-End
- 3.4 Motion to Approve a Disbursement to Santa Cruz County Auditor-Controller's Office in the Amount of \$107,617.00 for 2018-19 Property Tax Administration Services

Motion to Approve Consent Agenda

4.0 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

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schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

4.1 Staff Oral Communications

4.2 Board of Directors Oral Communications

5.0 **WRITTEN COMMUNICATIONS**

5.1 Written Communications to Board of Directors

6.0 **COMMITTEE REPORTS**

6.1 Personnel Committee– Director Scanlon

6.2 Finance Committee– Director Foster

6.3 Shared Services / Ad Hoc Committee – President Lucchesi

6.4 Community Outreach Ad Hoc Committee – Director Darbro

7.0 **CHIEF REPORT**

7.1 Action Items

7.2 Highlights

8.0 **OLD BUSINESS**

8.1 Update Deputy Fire Marshal Job Description – Fire Chief Lowe
Discussion

8.2 Deputy Fire Marshal Recruitment – Fire Chief Lowe
Discussion

9.0 **NEW BUSINESS**

9.1 (A, B) Staff Report and Motion to Approve Resolution 05-19 Amendment to General Financial Policies – Nancy Dannhauser
Discussion and Action

9.2 Motion to Approve the Written Agreement with Santa Cruz Regional 9-1-1 for Dispatch Services – Fire Chief Lowe
Discussion and Action

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10.0 **CLOSED SESSION**

10.1 Public Employee Performance Evaluation Government Code §54957

- Fire Chief

10.2 Conference with Legal Counsel – Existing Litigation Government Code §54956.9

- Workers Compensation Claim Number 20162001857

11.0 **RETURN TO OPEN SESSION**

11.1 Motion to Approve Resolution 06-19 Resolution Determining Member's Disability by a Governing Body - Human Resources Director Gena Finch

11.0 **ADJOURN MEETING**



Secretary to the Board

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.