



## **Aptos/La Selva Fire Protection District**

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**FINAL Minutes**

### **Aptos/La Selva Fire Protection District**

#### **REGULAR BOARD MEETING**

**Minutes of July 9, 2015**

#### **MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT WEATHERFORD**

**1.0 ROLL CALL**   PRESENT:        ABENDSCHAN, HURLEY, SPISAK, WEATHERFORD  
                          ABSENT:        NONE

#### **2.0 PLEDGE OF ALLEGIANCE**

#### **3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC**

3.1 ORAL COMMUNICATIONS: Greg Hansen, speaking as a member of the public, spoke in support of consolidation between Central and Aptos/La Selva Fire Districts referencing the recent Grand Jury report on possible consolidation of fire districts.

#### **4.0 CONSENT AGENDA**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JUNE 11, 2015
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF JUNE 30, 2015
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 5, 2015 THROUGH JULY 1, 2015
- 4.4 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.5 MOTION TO APPROVE RESOLUTION 9-15 "RESOLUTION FOR ASSESSED COSTS FOR ABATEMENT OF WEEDS AND NUISANCES TO BE COLLECTED ON THE TAX ROLL"

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- 4.6 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$38,261.00 FOR THE FIRST HALF 2015-16 SERVICE FEE
- 4.7 MOTION TO APPROVE THE AGREEMENT WITH CENTRAL COAST CRITICAL INCIDENT TEAM FOR CRITICAL INCIDENT SERVICES
- 4.8 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

**On motion by Director Abendschan, seconded by Director Hurley, that Consent Agenda items 4.1 through 4.7 be approved as submitted, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**5.0 ITEMS REMOVED FROM CONSENT AGENDA:** None

**6.0 UNFINISHED BUSINESS:** None

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE THE TRANSFER OF BUDGET FUNDS

Business Manager Tracy New reviewed the recent purchase of turnouts and a vehicle for District Use, and requested a funds transfer to FY 2015-16 for payment of these purchases.

**On motion by Director Abendschan, seconded by Director Spisak, to approve the transfer of budget funds, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

- 7.2 DISCUSSION OF AND MOTION TO APPROVE RESPONSE TO THE 2014/15 SANTA CRUZ COUNTY CIVIL GRAND JURY REPORT ON SANTA CRUZ COUNTY FIRE PROTECTION DISTRICTS

President Weatherford thanked the Grand Jury for the work and thoroughness of the report. Director Hurley also thanked the Grand Jury and suggested dividing up the number of findings to review and respond at subsequent meetings. Board members discussed how to approach the

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response and formed a sub-committee of Director Hurley and Director Abendschan to seek clarification and information on each of the ten findings from the Fire Chief and staff.

PUBLIC COMMENT ON ITEM 7.2: Greg Hansen stated that he would like to be involved with the sub-committee.

7.3 MOTION TO APPROVE EXTENSION OF TEMPORARY ASSIGNMENT OF FIRE MARSHAL WALLACE

**On motion by Director Hurley, seconded by Director Abendschan, to approve the extension of temporary assignment of Fire Marshal Wallace, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY: None

8.2 FIRE CHIEF'S REPORT – Acting Fire Chief Mike Conrad reported on the staff report submitted by Fire Chief Jon Jones.

Incident Report Analysis – the District has seen an increase in total incident volume of approximately 7.9 percent over the same time frame in 2014. DC Conrad evaluates incidents on a monthly basis.

Prevention - DC Trevor Dirksen secured a small grant from the Resource Conservation District and Monterey Bay Air Pollution Control District which allowed the Fire District to work with Department of Fish and Game to mitigate fuel hazards in the Cuesta Canyon area.

District officials attended recent meetings regarding the Aptos Village project, open burning, CWPP and the Coastlands Community Church safety day. No water was used at the Coastlands event this year due to drought conditions.

Training/Safety – The District performs periodic audiometric testing of our employees. DC Skrabak is in the process of hiring a company to perform an evaluation of daily noise exposure, to give employees more knowledge of the proper type of hearing protection around equipment and limit long-term exposure effects.

Operations – Incident Action Plans and coordination between public safety partners occurred in preparation for 4<sup>th</sup> of July activities, particularly for response/enforcement during beach activities

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and the annual "Worlds Shortest Parade" event. While the call volume doubled, no major fires were reported.

Soquel Creek Water recently notified us of Stage 3 drought conditions, and asked the District to take further steps to reduce water use. Signage has been posted at all bathrooms to reduce water use, and the number of engine washes has been reduced as well.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH: None

8.4 REPORT FROM CHIEF OFFICERS' ASSOCIATION PRESIDENT MIKE CONRAD: None

**9.0 CLOSED SESSION: 7:45 PM**

9.1 LABOR NEGOTIATIONS

**10.0 RETURN TO OPEN SESSION: 7:52 PM**

REPORT FROM CLOSED SESSION

Board Members discussed labor negotiations, and reviewed a draft of a side letter to Local 3535 regarding their MOU.

10.1 MOTION TO APPROVE SIDE LETTER TO LOCAL 3535 MOU

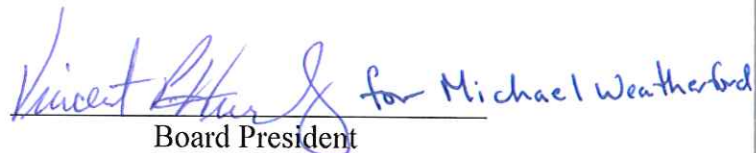
**On motion by Director Spisak, seconded by Director Hurley, to approve the side letter regarding Local 3535 MOU as submitted, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**11.0 ADJOURN MEETING: 8:07 PM**



Secretary to the Board



Board President