

- 4.5 MOTION TO APPROVE THE WEED ABATEMENT SERVICES AGREEMENT WITH CENTRAL COAST LAND CLEARING AND TO AUTHORIZE THE FIRE CHIEF TO SIGN THE AGREEMENT

Item 4.5 Moved to 5.0 for discussion per President Weatherford.

- 4.6 MOTION TO APPROVE "AGREEMENT FOR SPECIAL SERVICES" WITH LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION, TO PROVIDE TRAINING AND CONSULTING SERVICES

- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

On motion by Director Abendschan, seconded by Director Hurley, that Consent Agenda items 4.1, 4.2, 4.3, 4.4 and 4.6 be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes:	None
Abstain:	None
Absent:	None

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 4.5 MOTION TO APPROVE THE WEED ABATEMENT SERVICES AGREEMENT WITH CENTRAL COAST LAND CLEARING AND TO AUTHORIZE THE FIRE CHIEF TO SIGN THE AGREEMENT

President Weatherford had a question regarding the last page of the Weed Abatement contract, which Business Manager New answered and gave details on.

On motion by Director Abendschan, seconded by Director Johnston, that Consent Agenda item 4.5 be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes:	None
Abstain:	None
Absent:	None

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE CONTRACT WITH FIRE TRAINING STRUCTURES, LLC, FOR FIRE STATION 1 TRAINING PROP CONSTRUCTION AND INSTALLATION

Fire Chief Jones discussed a brief history of the training structure project progress. DC Todd Skrabak gave a report on the current status of the project, and findings on the concrete study by Mesiti-Miller Engineering. Currently in process of permits being approved, after which the

contract can be awarded to Fire Training Structures, LLC. President Weatherford recommended approving \$100k for the project, in case of additional project-related costs.

On motion by Director Hurley, seconded by Director Abendschan, to approve the contract with Fire Training Structures, LLC, for Fire Station 1 Training Prop Construction and Installation once permits are approved, with costs not to exceed \$100,000, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes:	None
Abstain:	None
Absent:	None

7.0 NEW BUSINESS

7.1 MOTION TO DENY THE CLAIM OF MS. ALANA RICE AND TO DIRECT STAFF TO FORWARD THE CLAIM TO THE DISTRICT'S LIABILITY INSURANCE FIRM

Fire Chief Jones reviewed the details and process of the claim presented by Ms. Alana Rice regarding a non-injury vehicle collision during an emergency response. Fire Chief Jones explained that while the District did seem to be at fault, the liability insurance will only pay the amount requested to the claimant if the District initially denies the claim. President Weatherford would like to make a process in the future to allow the Fire Chief to approve minor claims without Board Approval, to expedite the process for claimants. This process may be discussed in future board meetings.

On motion by Director Johnston, seconded by Director Spisak, that Agenda item 7.1, to deny the claim presented by Ms. Alana Rice and direct staff to forward the claim to the Districts Liability Insurance Firm, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes:	None
Abstain:	None
Absent:	None

7.2 MOTION TO APPROVE RESOLUTION 3-15 AUTHORIZING OVERTIME AND PORTAL TO PORTAL PAY FOR EMPLOYEES

Fire Chief Jones reviewed Resolution 3-15 with board members. Overtime rates are outlined in the current salary schedule.

On motion by Director Hurley, seconded by Director Spisak, that Agenda item 7.2, to approve Resolution 3-15 Authorizing Overtime and Portal to Portal Pay for employees, be approved as submitted, was approved by the following vote:

Ayes: Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes: None
Abstain: None
Absent: None

7.3 MOTION TO APPROVE “APTOS/LA SELVA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS’ POLICY AND PROCEDURES MANUAL”

President Weatherford gave an overview of the proposed Policy and Procedures Manual for the Board of Directors. If approved, Federal and State Laws (such as Brown Act requirements) would supersede any policies outlined in the manual. The proposed Policy was reviewed, and several edits were recommended by Directors. Item 7.3 was tabled until the proposed edits are made and presented at the next Board Meeting. No action taken at this time.

7.4 DISCUSSION OF RESPONSE TO CORRESPONDENCE RECEIVED DATED JANUARY 30, 2015, WRITTEN BY EDISON JENSEN, ATTORNEY AT LAW

Directors received a letter from Attorney Edison Jensen regarding a possible conflict of interest issue with Director Johnston. President Weatherford stated that the main purpose of this agenda item was to acknowledge that the directors have received the letter, understand the letter, and in conformance with the guidelines that were recently reviewed, it is the expectation that, when there is a potential conflict of interest of any kind, the expectation is that the Board Member(s) should recuse themselves from the matter and not remain involved in the issue. The allegation of a potential conflict of interest, as outlined in the letter, was acknowledged by President Weatherford. As the item was presented for the purpose of awareness, no further action was taken.

Jon Allen, founder of Pagoda Technologies, LLC introduced himself to the Board of Directors. He outlined the history of the incidents that led to the enclosed correspondence, incidents of harassment, and legal action he has taken against his former partner.

Mary Lee began to address Jon Allen regarding the letter and legal action, after which Director Hurley called a Point of Order against addressing a member of the public rather than the Board during her commentary. Ms. Lee was ruled in violation of District policy, and asked to only address the Board during her Public Commentary. Ms. Lee then addressed the Board, saying that the contents of the letter were false, and that there was no conflict of interest.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Johnston reported that he has joined the Aptos Chamber of Commerce, and will be attending meetings regularly.

A/LSFPD BOARD MEETING MINUTES

March 12, 2015

Director Johnston met with Supervisor Zach Friend, his aide Patrick, and Susan Mauriello regarding Prop. 172. He also went to the Santa Cruz County District Advisory Commission and invited their members to come to the meeting. Three of the SCCDAC members attended the meeting as well. Director Hurley asked if the three Advisory members would be a continued presence at future Prop 172 discussion meetings. Director Johnston felt this may be a possibility, and that bringing those with a vested interest in the funds will be helpful. Fire Chief Jones stated that the general agreement of the Santa Cruz County Fire Chiefs Association was that pursuing a larger portion of the funds was not advisable. President Weatherford suggested discussing this issue further at the upcoming Board retreat.

8.2 FIRE CHIEF'S REPORT: Fire Chief Jones reviewed his written staff report. Items reported on were detailed reports on incident trends for the last 5 years, recent response to two major incident calls (one fire and one vehicle accident), and fire loss trends. Concerns regarding the emotional & psychological impact of the recent fatal vehicle accident on crews and witnesses were also discussed. Also discussed increases in Workers Comp costs, and it's effect on the overall budget.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

No Union members were present at meeting – no report given.

9.0 CLOSED OPEN SESSION 9:20 PM

9.1 LABOR NEGOTIATIONS

10.0 CLOSED SESSION 9:28 PM

11.0 RETURN TO OPEN SESSION 10:08

11.1 MOTION TO APPROVE THE MEMORANDA OF UNDERSTANDING WITH THE FIRE PREVENTION SPECIALIST/ ADMINISTRATIVE ASSISTANT AND THE ADMINISTRATIVE ASSISTANT

Report from Closed Session: MOU's for the Fire Prevention Specialist/Administrative Assistant and the Administrative Assistant were reviewed and discussed.

On motion by Director Johnston, seconded by Director Hurley, that the Memoranda of Understanding with the Administrative Assistant be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes:	None
Abstain:	None
Absent:	None

11.2 MOTION TO APPROVE THE MEMORANDA OF UNDERSTANDING WITH THE EMS CHIEF

Report from Closed Session: The MOU for the EMS Chief was reviewed and discussed.

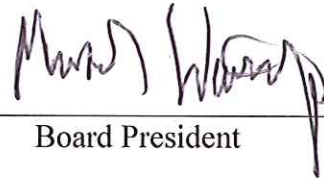
On motion by Director Hurley, seconded by Director Johnston, that the Memoranda of Understanding with the EMS Chief be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes:	None
Abstain:	None
Absent:	None

12.0 ADJOURN MEETING 10:10



Secretary to the Board



Board President