



# Aptos/La Selva Fire Protection District

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**A-G-E-N-D-A**

## Aptos/La Selva Fire Protection District

### Regular Board Meeting

Thursday, September 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 JEFF TERPSTRA  
BOARD SECRETARY TRACY NEW

**2.0 PLEDGE OF ALLEGIANCE**

**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

**4.0 CONSENT AGENDA**

## A/LSFPD BOARD MEETING AGENDA

September 11, 2014

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2014 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF AUGUST 7, 2014 THROUGH SEPTEMBER 4, 2014 (Recommended by Business Manager New).
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager New).
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

### **5.0 ITEMS REMOVED FROM CONSENT AGENDA**

### **6.0 UNFINISHED BUSINESS**

- 6.1 MOTION TO APPROVE BASE SALARY INCREASE OF 1.26% EFFECTIVE DATE OF JULY 1, 2014, PER LANGUAGE IN LOCAL 3535 MOU REGARDING REDUCTION OF DISTRICT COST OF EPMC (Recommended by Fire Chief Terpstra).
- 6.2 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE (Recommended by Fire Chief Terpstra).
- 6.3 MOTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE FIRE CHIEF (Recommended by President Abendschan).
- 6.4 DISCUSSION OF CORRESPONDENCE RECEIVED DATED AUGUST 25, 2014, WRITTEN BY DONITA SPRINGMEYER (Recommended by Board President Abendschan).

### **7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE RESOLUTION 11-14 "FY 2014-15 FINAL BUDGET" (Recommended by Fire Chief Terpstra).
- 7.2 BIENNIAL REVIEW OF, AND MOTION TO APPROVE, THE DISTRICT'S CONFLICT OF INTEREST CODE (Recommended by Business Manager New).
- 7.3 MOTION TO APPROVE TRAINING PROP SPECIFICATION AND MOVE FORWARD WITH RFP (Recommended by Fire Chief Terpstra).

### **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.

A/LSFPD BOARD MEETING AGENDA  
September 11, 2014

8.2 FIRE CHIEF'S REPORT – By Fire Chief Terpstra 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.

9.2 PERSONNEL MATTER

In accordance with California Government Code Section 54957.b.1

Appointment and employment of the fire chief.

**10.0 NEW BUSINESS**

10.1 MOTION TO APPROVE RESOLUTION 12-14 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT" (Recommended by Fire Chief Terpstra).

**11.0 ADJOURN MEETING**



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Secretary to the Board