

A/LSFPD BOARD MEETING MINUTES

August 13, 2014

- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF JULY 23, 2014
- 4.3 MOTION TO APPROVE AND FILE THE MINUTES OF THE SPECIAL MEETING OF JULY 24, 2014
- 4.4 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JULY 4, 2014 THROUGH AUGUST 6, 2014
- 4.5 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS? None

On motion by Director Weatherford, seconded by Director Hurley, that Consent Agenda items 4.1, 4.2, 4.3, 4.4, and 4.5 be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS

6.1 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE

Fire Chief Terpstra reported that the CPP was fully staffed and meeting expectations. Fire Chief Terpstra, Fire Chief Maxwell and Fire Marshal Wallace are preparing reports to present to ad hoc committee based on workload, proposed organizational charts and cost apportionment. The ad hoc committee is scheduled to meet on September 3, 2014.

6.2 REPORT ON THE PROGRESS OF THE FIRE CHIEF RECRUITMENT

President Abendschan reported the recruitment was in process.

6.3 MOTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE FIRE CHIEF

No action taken.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE BOARD MEETING RULES

On motion by Director Weatherford, seconded by Director Hurley, that Consent Agenda item 7.1 be approved as revised, was approved by the following vote:

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

7.2 DISCUSSION OF ALSFD BOARD OF DIRECTORS ANNUAL REVIEW PROCESS

Directors present agreed to place agenda item 7.2 on Board Retreat Agenda, the goal would be a greater understanding of how the board works together and with District personnel.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Weatherford drafted a proposal to engage a consultant to review the District's IT services and systems, the scope of work to be defined at a later date after receiving commentary from district personnel and directors.

Director Weatherford inquired about growth numbers for the district, Fire Chief reported we have not received the information from the county but expected it any day.

8.2 FIRE CHIEF'S REPORT:

Fire Chief Terpstra briefly reviewed his written staff report. Director Weatherford commented on the staffing levels of the district allowing the strike teams to go out with 3 firefighter paramedics and still maintain the flexibility to allow the district to send these paramedics out and gain valuable experience. Open House is scheduled for October 12, 2014.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH:

FF/PM Houston reported the new firefighter and firefighter paramedic have completed the mini academy and are on the line, requiring Firefighter 1 prior to employment was extremely beneficial. The union is organizing fundraisers for an ill firefighter on September 8, 2014, at

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Bittersweet Bistro and "Fill-the-Boot" for the Muscular Dystrophy Association. The union reiterated importance of paramedic program in the district providing care and service on strike teams in remote areas in our district. The union is dedicated to cooperation and to the service of the District.

9.0 CLOSED SESSION 8:22PM

9.1 LABOR NEGOTIATIONS

In closed session, the board gave direction to the negotiators. No action was taken.

9.2 PERSONNEL

Subcommittee reported to board and were given direction.

10.0 ADJOURN MEETING 9:40 PM



Secretary to the Board



Board President