

# 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

Wednesday, August 13, 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

A/LSFPD BOARD MEETING AGENDA  
August 13, 2014

**4.0 CONSENT AGENDA**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JULY 10, 2014 (Recommended by Board Secretary New).
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF JULY 23, 2014 (Recommended by Board Secretary New).
- 4.3 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JULY 24, 2014 (Recommended by Board Secretary New).
- 4.4 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JULY 4, 2014 THROUGH AUGUST 6, 2014 (Recommended by Business Manager New).
- 4.5 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager New).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE (Recommended by Fire Chief Terpstra).
- 6.2 REPORT ON THE PROGRESS OF THE FIRE CHIEF RECRUITMENT PROCESS (Recommended by President Abendschan).
- 6.3 MOTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE FIRE CHIEF (Recommended by President Abendschan)

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE BOARD MEETING RULES (Recommended by Board President Abendschan).
- 7.2 DISCUSSION OF ALSFD BOARD OF DIRECTORS ANNUAL REVIEW PROCESS GUIDELINES (Recommended by Board President Abendschan).

**8.0 STANDING REPORTS**

A/LSFPD BOARD MEETING AGENDA

August 13, 2014

- 8.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 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

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

Appointment and employment of the fire chief.

**10.0 ADJOURN MEETING**

  
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Secretary to the Board