

Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of December 8, 2016

MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT HURLEY

1.0 ROLL CALL PRESENT: ABENDSCHAN, FOSTER, HURLEY, LUCCHESI,
SPISAK

ABSENT: NONE

1.1 INTRODUCTIONS FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW
DIVISION CHIEF MIKE CONRAD
DEPUTY FIRE MARSHAL CAROL WALLACE
LOCAL 3535 PRESIDENT RYAN PETERS

2.0 PLEDGE OF ALLEGIANCE

2.1 FIRE CHIEF JONES WILL PRESENT SERVICE AWARDS TO DIVISION CHIEF MIKE CONRAD, DEPUTY FIRE MARSHAL CAROL WALLACE AND CAPTAIN BOB SNYDER

Fire Chief Jones and President Vince Hurley presented awards for service to Division Chief Mike Conrad and Deputy Fire Marshal Carol Wallace, thanking them both for their years of service. DFM Wallace and DC Conrad both thanked all of their co-workers for the support they've received over the years. Captain Bob Snyder could not be in attendance, but was mentioned with thanks in absentia. Fire Chief Jones also invited all Board Members and District employees to attend a retirement breakfast for all three employees on Friday, December 16, 2016.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None. *(Note – Resident Gary Weekly asked to speak near the end of the Board Meeting, and was heard after Item 7.4, as Oral Communications).*

3.2 WRITTEN COMMUNICATIONS: None.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 10, 2016
- 4.2 MOTION TO APPROVE CLAIMS (ONE SOLUTION) DISBURSEMENTS OF NOVEMBER 1, 2016 THROUGH NOVEMBER 30, 2016
- 4.3 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

On motion by Director Abendschan, seconded by Director Foster, that Consent Agenda Items 4.1 through 4.3 be approved as submitted was approved by the following vote:

Ayes:	Abendschan, Foster, Hurley, Lucchesi, Spisak
Noes:	None
Abstain:	None
Absent:	None

5.0 ITEMS REMOVED FROM CONSENT AGENDA: None

6.0 NEW BUSINESS

- 6.1 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2017

Board Directors reviewed the proposed meeting schedule. President Hurley asked if any changes needed to be made to the proposed schedule, no changes were suggested.

On motion by Director Lucchesi, seconded by Director Spisak, that Agenda Item 6.1, “Motion to Award Approve the Regular Meeting Schedule for 2017”, be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Foster, Hurley, Lucchesi, Spisak
Noes:	None
Abstain:	None
Absent:	None

- 6.2 MOTION TO ELECT BOARD PRESIDENT FOR 2017

Director Abendschan nominated Director Spisak for 2017 Board President. Director Spisak accepted the nomination.

On motion by Director Foster, seconded by Director Abendschan, that Agenda Item 6.2, “To Elect Director Robert “Bob” Spisak as Board President for 2017”, be approved as submitted, was approved by the following vote:

Ayes: Abendschan, Foster, Hurley, Lucchesi, Spisak
Noes: None
Abstain: None
Absent: None

6.3 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2017

President Hurley nominated Director Foster for 2017 Vice President. Director Foster accepted the nomination.

On motion by Director Abendschan, seconded by Director Spisak, that Agenda Item 6.3, “To Elect Director Joseph “Joe” Foster as Board Vice President for 2017”, be approved as submitted, was approved by the following vote:

Ayes: Abendschan, Foster, Hurley, Lucchesi, Spisak
Noes: None
Abstain: None
Absent: None

7.0 STANDING REPORTS

7.1 BOARD OVERSIGHT INQUIRY:

President Hurley reported that he met with Brian Aluffi, president of Central Fire Protection District’s Firefighters Union Local 3605. They discussed the benefits of a possible consolidation between Districts. They plan to continue in further discussions with union representatives from Local 3535 and Local 3605.

7.2 FIRE CHIEF’S REPORT:

Fire Chief Jones reported that Division Chief Cullen and crews responded to a structure fire on Marina Avenue on Monday, November 28, 2016. No one was harmed in the fire, smoke alarms were activated, and crews held the fire to the occupancy of origin. He also stated that the winter months tend to bring an increase in structure fires for a number of reasons, such as increased heating, cooking and candles.

DC Conrad has updated the Disaster Operations Guide (DOG) for the District, and finishing a number of other projects before his pending retirement.

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The updated Mass Casualty Incident Plan (MCIP) has been received via the Santa Cruz County Fire Chief's Association and crews are well-trained in the event of a major disaster. Fire Chief Jones addressed the issues raised by the recent Oakland "Ghost Ship" fire, and assured Directors that the District's assertive risk-reduction/prevention efforts have ensured that hazards in older structures throughout the District are addressed in a timely manner.

Liebert Cassidy Whitmore will be presenting a Brown Act Training hosted by Central Fire on December 21, 2016. Board Members are invited to attend. On January 18, Ethics Training will also be provided.

7.3 REPORT FROM FIREFIGHTERS' LOCAL 3535

Firefighter/Paramedic Tom Gigliotti is currently scheduled to weekday training, moving to a regular shift in the near future.

Firefighter Miguel Rodriguez and Firefighter/Paramedic Rick Andrews attended a FF Survival course and are now on regular shift duty.

Local 3535 welcomes Director Lucchesi to the A/LS FPD Fire Board, and looks forward to an improved 2017, building closer working relationships with board members.

Director Spisak thanked DC Conrad for his regular articles in the newspaper and thanked Captain Peters for taking on writing these articles. Director Abendschan also stated that DC Conrad's CERT Training and sense of humor would also be missed.

7.4 REPORT FROM CHIEF OFFICERS' ASSOCIATION PRESIDENT: None

3.1* ORAL COMMUNICATIONS: Resident Gary Weekly asked to speak, as a member of the public. Asked if Board considered the possibility of consolidation, as recommended by LAFCO, as part of the Master Plan process. He felt the expense was high, and his own experience working with Citygate (when he worked with San Jose Fire Dept.) was that he didn't feel they provided a level of service equal to the cost. Mr. Weekly also asked for details regarding item 7.2 of the November 10, 2016 Board agenda, which requested a FY 2016-17 budget modification to appropriate additional funds for legal expenses. Mr. Weekly had spoken with Director Weatherford prior to this meeting, regarding the need for additional ambulance staffing, and thought that funds would better be served in providing additional staffing for that service.

8.0 CLOSED SESSION: 7:27 PM

8.1 CONFERENCE WITH LABOR NEGOTIATORS
Employee Organization: Firefighters Union Local 3535

8.2 CONFERENCE WITH LABOR NEGOTIATORS
Employee Organization: Chief Officers' Association

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- 8.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief

9.0 RETURN TO OPEN SESSION: 8:49 PM


9.1 REPORT FROM CLOSED SESSION:

Item 8.1, the Board met with the District labor negotiator, and gave direction.

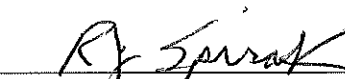
Item 8.2, no discussion.

Item 8.3, the Board discussed the Fire Chief's evaluation, which was due, and took no further action.

10.0 ADJOURN MEETING: 8:50 PM



Secretary to the Board



Board President