

2. Excessive movements: Whenever possible remain seated and do not move about the Board room.
3. Audio/Video recording by the public: During Oral Communications make known personal requests for audio/video recording. No audio or video recording shall be allowed unless it can occur without noise, illumination, or obstruction of view that constitutes, or would constitute a persistent disruption of the meeting and keep your recording devices with you.

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

- 3.1 ORAL COMMUNICATIONS: None
- 3.2 WRITTEN COMMUNICATIONS: The board meeting packet of information included a thank you letter, a newspaper article mentioning the district and a series of emails from a public member.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JUNE 12, 2014
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF JUNE 16, 2014
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 7, 2014 THROUGH JULY 3, 2014
- 4.4 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.5 MOTION TO APPROVE RESOLUTION 9-14 "RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION"
- 4.6 MOTION TO APPROVE RESOLUTION 10-14 "RESOLUTION FOR ASSESSED COSTS FOR ABATEMENT OF WEEDS AND NUISANCES TO BE COLLECTED ON THE TAX ROLL"

- 4.7 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$37,090.50 FOR THE FIRST HALF 2014-15 SERVICE FEE
- 4.8 MOTION TO APPROVE "AMENDMENT TO APPENDIX A, INTERGOVERNMENTAL AGREEMENT FOR MOTOR VEHICLE REPAIRS MASTER CONTRACT BETWEEN CENTRAL FIRE PROTECTION DISTRICT ("CENTRAL"), A CALIFORNIA SPECIAL FIRE PROTECTION DISTRICT, AND APTOS/LA SELVA FIRE PROTECTION DISTRICT("OWNER"), A DULY FORMED GOVERNMENTAL ENTITY UNDER THE LAWS OF THE STATE OF CALIFORNIA. 2014/2015 MECHANIC FLEET SERVICE RATES EFFECTIVE 7/1/2014"
- 4.9 MOTION TO APPROVE "AGREEMENT FOR SPECIAL SERVICES" WITH LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION TO PROVIDE CONSULTING, REPRESENTATIONAL AND LEGAL SERVICES PERTAINING TO EMPLOYMENT RELATIONS
- 4.10 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

On motion by Director Weatherford, seconded by Director Johnston, that Consent Agenda items 4.1, 4.2, 4.3, 4.4, 4.5, 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

On motion by Director Weatherford, seconded by Director Johnston, that Consent Agenda items 4.7, 4.8, 4.9, and 4.10 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 None

6.0 UNFINISHED BUSINESS

6.1 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE

Fire Chief Terpstra reported on the CPP goals, key indicators and financial metrics set by the ad hoc committee.

6.2 REPORT ON THE PROGRESS OF THE FIRE CHIEF RECRUITMENT PROCESS

Business Manager New reported on the candidate demographics and profiles.

6.3 REPORT OF THE BOARD OVERSIGHT SUBCOMMITTEE

There was no report at this time.

6.4 DISCUSSION OF CORRESPONDENCE RECEIVED DATED APRIL 21, 2014, WRITTEN BY DONITA SPRINGMEYER

Director Johnston asked the board to follow Ms. Springmeyer's request for a Grand Jury, no action taken.

7.0 NEW BUSINESS

7.1 REQUEST TO FILL ONE POSITION VACANCY AS A RESULT OF AN UNANTICIPATED RETIREMENT

On motion by Director Johnston, seconded by Director Spisak, that the request to hire a Firefighter/EMT as a result of an unanticipated retirement was approved by the following vote:

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

7.2 MOTION TO AUTHORIZE THE FIRE CHIEF TO PROCEED WITH A PROMOTION OF A DIVISION CHIEF AND FIRE CAPTAIN AND TO HIRE ONE FIREFIGHTER/PARAMEDIC OR FIREFIGHTER/EMT AS A RESULT OF THE PROMOTION

On motion by Director Weatherford, seconded by Director Hurley, that the request to proceed with internal promotion of a division chief and fire captain and to hire a Firefighter/EMT as a result of the promotion was approved by the following vote:

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

Absent: None

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: None
- 8.2 FIRE CHIEF'S REPORT: Chief Terpstra briefly reviewed his written staff report and district activities.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH: Mr. Kretsch reported that he was succeeding Mr. Martin as the Local 3535 president.

9.0 CONVENE CLOSED SESSION 8:20 PM

- 9.1 LABOR NEGOTIATIONS
- 9.2 PERSONNEL

9.0 CLOSED SESSION ADJOURNED 10:33 pm

REPORTS FROM CLOSED SESSION


LABOR NEGOTIATIONS: In closed session the board discussed labor negotiations and took no action.

PERSONNEL: The board discussed the fire chief recruitment process and gave direction to the district's consultant and staff regarding the conduct of the recruitment.

10.0 ADJOURN MEETING 10:38 PM



Secretary to the Board



Board President