



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, June 13, 2013 – 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 FRED MALMLUND

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

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF MAY 9, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE AND FILE THE MINUTES OF THE SPECIAL MEETING OF JUNE 4, 2013 (Recommended by Board Secretary Malmlund).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MAY 4, 2013 THROUGH JUNE 7, 2013 (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY FIRE AGENCIES INSURANCE GROUP IN THE AMOUNT OF \$158,074.00 FOR THE FY2013-14 WORKERS' COMPENSATION INSURANCE PREMIUM (Recommended by Business Manager Malmlund).
- 4.6 MOTION TO APPROVE THE DISTRICT INSURANCE COVERAGES FOR FY2013-14 AND TWO DISBURSEMENTS TO KBK INSURANCE AGENCY IN THE AMOUNTS OF \$24,649.00 AND \$4,974.00 FOR THE ANNUAL PREMIUM COST (Recommended by Business Manager Malmlund).
- 4.7 MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT WITH MENLO PARK FIRE PROTECTION DISTRICT REGARDING US&R TASK FORCE (Recommended by Fire Chief Terpstra).
- 4.8 MOTION TO APPROVE THE AGREEMENT WITH CENTRAL COAST CRITICAL INCIDENT TEAM FOR CRITICAL INCIDENT SERVICES (Recommended by Fire Chief Terpstra).
- 4.9 MOTION TO APPROVE A DISBURSEMENT TO NORTHBAY FORD FOR THE PURCHASE OF TWO F150 PICKUP TRUCKS (Recommended by Business Manager Malmlund).
- 4.10 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE THE HIRE OF AN OVERSTAFF FIREFIGHTER/PARAMEDIC (Recommended by Fire Chief Terpstra).

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- 6.2 MOTION TO APPROVE THE PROPOSED EMS BATTALION CHIEF JOB DESCRIPTION, MEMORANDUM OF UNDERSTANDING, AND WRITTEN AGREEMENT WITH EMSIA (Recommended by Fire Chief Terpstra).
- 6.3 REVIEW AND DISCUSSION OF OVERTIME COSTS (Recommended by Business Manager Malmlund).
- 6.4 MOTION TO APPROVE THE FY2013-14 PRELIMINARY BUDGET (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE THE PREPARATION AND SUBMISSION OF A PROPOSAL IN RESPONSE TO THE CITY OF WATSONVILLE REQUEST FOR PROPOSALS FOR FIRE SERVICES (Recommended by Fire Chief Terpstra).
- 7.2 MOTION TO APPROVE THE APPROPRIATION AND DISTRIBUTION OF FUNDS RECEIVED FROM AMERICAN MEDICAL REPSONSE (AMR) FOR DISTRICT PERFORMED AMBULANCE TRANSPORTS (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.
- 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 Section 54957, a performance evaluation of Fire Chief Jeff Terpstra.

10.0 ADJOURN MEETING



Secretary to the Board