

**Aptos/La Selva Fire Protection District  
Board of Directors  
Agenda**

**Wednesday, February 13, 2019 – 7:00 P.M.**

Administration Office – 6934 Soquel Drive, Aptos CA 95003

Complete Board Meeting packets are available on request for review at the  
Administration Office and on the A/LSFPD website.

Call (831) 685-6690 or visit: [www.aptosfire.com](http://www.aptosfire.com).

**1.0 Call to Order**

1.1 Pledge of Allegiance

1.2 Call Meeting to Order – Roll Call of Directors

**2.0 Communications From/To Board Members and Public**

2.1 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. The Public may have 3 minutes to speak unless granted a longer period by the Board President. 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.

2.2 Written Communications

**3.0 Consent Agenda**

3.1 Approve Minutes of the Regular Meeting of January 10, 2018—Fire Chief/Board Secretary Aaron Lowe

3.2 Approve Claims Disbursements of January 1, 2018 through January 31, 2018. - Director of Finance Nancy Dannhauser

3.3 Approve EZ One General Ledger Reports for the Prior Month-End—Director of Finance Nancy Dannhauser

3.4 Public Comment on Consent Agenda Items

**4.0 Old Business**

- 4.1 Board Member Oversight Responsibilities for 2019—Fire Chief Lowe  
Discussion/Action

**5.0 New Business**

- 5.1 FY 2018-2019 Mid-Year Budget Adjustment and Approval of Resolution 03-19—  
Finance Director Nancy Dannhauser  
Discussion/Action
- 5.2 Functional Consolidation -Community Risk Reduction—Fire Chief Lowe  
Discussion/Action
- 5.3 Functional Consolidation Administration and Command Staff—Fire Chief Lowe  
Discussion/Action
- 5.4 Authorization to Fill Captain Vacancy—Fire Chief Lowe  
Discussion/Action

**6.0 Standing Reports**

- 6.1 Fire Chief Report – By Fire Chief Aaron Lowe, regarding various operational and  
administrative matters.

**7.0 Adjourn Meeting**



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Secretary to the Board

Accommodating People with Disabilities: The Aptos/La Selva Fire Protection District does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The District meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the Administration Office at 831-685-6690 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the administrative staff.