



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, October 10, 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 SPECIAL MEETING OF SEPTEMBER 5, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 12, 2013 (Recommended by Board Secretary Malmlund).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF SEPTEMBER 7, 2013 THROUGH OCTOBER 4, 2013 (Recommended by Board Secretary 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 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 CONVENE PUBLIC HEARING ON ADOPTION OF ORDINANCE 1-2013 "2013 FIRE CODE OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT" AND ADOPTION OF A NEGATIVE DECLARATION (Recommended by Fire Marshal Wallace).
- 6.2 MOTION TO SUSPENSE WITH THE SECOND READING OF ORDINANCE 1-2013 DUE TO TIME (Recommended by Fire Marshal Wallace).
- 6.3 MOTION TO APPROVE ORDINANCE 1-2013 "2013 FIRE CODE OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT" (Recommended by Fire Marshal Wallace).
- 6.4 MOTION TO ADOPT A NEGATIVE DECLARATION REGARDING THE ENVIRONMENTAL IMPACT OF ORDINANCE 1-2013 (Recommended by Fire Marshal Wallace).
- 6.5 REPORT OF BOARD OVERSIGHT SUBCOMITTEE (Recommended by Director Hurley).
- 6.6 MOTION TO APPROVE THE PROPOSED EMS CHIEF JOB DESCRIPTION AND MEMORANDUM OF UNDERSTANDING (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS

- 7.1 MOTION TO ACCEPT AND FILE THE FY2012-13 AUDITED FINANCIAL STATEMENTS (Recommended by Business Manager Malmlund).

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- 7.2 REVIEW OF FIRST QUARTER FINANCIAL RESULTS (Recommended by Business Manager Malmlund).
- 7.3 DISCUSSION OF FIRE CHIEF EMPLOYMENT CONTRACT RENEWAL (Recommended by President Spisak).

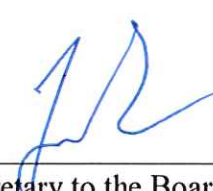
8.0 STANDING REPORTS

- 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 MARTIN

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