

Aptos/La Selva Fire Protection District Board of Directors Agenda

Thursday, June 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.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Call Meeting to Order – Roll Call of Directors
- 1.3 Introductions – Executive Officer Joe Serrano, Local Agency
Formation Commission of Santa Cruz County

2.0 PRESENTATION

- 2.1 District Website Upgrade Project – Administrative Assistant Sarah Melton

3.0 CONSENT AGENDA

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or staff request removal of item for separate action.

Public Comment on Consent Agenda: This is the time for members of the public to address the Board on items that are on the Consent Agenda. Oral presentations should ordinarily not exceed 3 minutes per person.

- 3.1 Approve Minutes of the Regular Meeting of May 9, 2019
- 3.2 Approve Minutes of the Special Meeting of May 16, 2019
- 3.3 Approve Claims Disbursements of May 1, 2019 through May 31, 2019
- 3.4 Approve EZ One General Ledger Reports for the Prior Month-End
- 3.5 Motion to Approve Disbursement for the FY 2019-2020 District Insurance Coverages to KBK Insurance Agency in the Amount of \$43,514.00 for the Annual Premium Cost – HR Director Gena Finch

Motion to Approve Consent Agenda

4.0 **ORAL COMMUNICATIONS**

Public Oral Communications upon matters not on the Agenda: Oral presentations should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

4.1 **Staff Oral Communications**

Local 3535 Presentation – Union Local 3535 President Carl Steinmetz

4.2 **Board of Directors Oral Communications**

5.0 **CORRESPONDENCE**

5.1 **Written Communications to Board of Directors**

5.2 **Letter from the Chief Officers Association Bargaining Group Dated May 15, 2019**

5.3 **Letter from the Administrative Bargaining Group Dated May 16, 2019**

5.4 **Letter from the IAFF Bargaining Group Dated May 30, 2019**

6.0 **COMMITTEE REPORTS**

6.1 **Personnel Committee– Director Scanlon**

6.2 **Finance Committee– Director Foster**

6.3 **Shared Services / Ad Hoc Committee – President Lucchesi**

6.4 **Community Outreach Ad Hoc Committee – Director Darbro**

7.0 **CHIEF REPORT**

7.1 **Action Items**

7.2 **Highlights**

8.0 **OLD BUSINESS**

9.0 **NEW BUSINESS**

9.1 **Preliminary Budget Approval – Finance Director Nancy Dannhauser Discussion and Action**

- 9.2 Establish Ad Hoc Committee for Negotiations with the Chief Officers Association, IAFF Local 3535, and Administrative Bargaining Groups - President Lucchesi
Discussion/Action

10.0 **CLOSED SESSION**

Public Comment: Public Comment on Closed Session agenda items will be accepted by the Board at this time. The Board will then recess into Closed Session to discuss items on the Closed Session agenda.

- 10.1 Public Employee Performance Evaluation – Government Code §54957 – Director John Scanlon

- Position: Fire Chief

11.0 **RETURN TO OPEN SESSION**

12.0 **ADJOURN MEETING**

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.