

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

**Thursday, May 9, 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 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.

2.1 Approve Minutes of the Regular Meeting of April 11, 2019

2.2 Approve Claims Disbursements of April 1, 2019 through April 30, 2019

2.3 Approve EZ One General Ledger Reports for the Prior Month-End

2.4 Approve Resolution 08-19 “Temporary Transfer of Funds” – Finance Director Nancy Dannhauser

Motion to Approve Consent Agenda

**3.0 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.

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3.1 Staff Oral Communications

Local 3535 Presentation – Union Local 3535 President Carl Steinmetz

3.2 Board of Directors Oral Communications

4.0 **WRITTEN COMMUNICATIONS**

4.1 Written Communications to Board of Directors

5.0 **COMMITTEE REPORTS**

5.1 Personnel Committee– Director Scanlon (Fire Chief Evaluation)

5.2 Finance Committee– Director Foster

5.3 Shared Services / Ad Hoc Committee – President Lucchesi

5.4 Community Outreach Ad Hoc Committee – Director Darbro

6.0 **CHIEF REPORT**

6.1 Action Items

6.2 Highlights

7.0 **OLD BUSINESS**

8.0 **NEW BUSINESS**

8.1 Anticipated Captain Vacancy for July 2019 – Fire Chief Aaron Lowe  
Discussion and Action

8.2 Anticipated Firefighter/Paramedic Vacancy for 2019 – Fire Chief Aaron Lowe  
Discussion and Action

8.3 Fire Inspector Stephanie Barnes Salary Increase – Fire Chief Aaron Lowe  
Discussion

8.4 EMS Chief Scott Vahradian MOU – Fire Chief Aaron Lowe  
Discussion and Action

8.5 Battalion Chief Update – Acting Duty Chief Ryan Peters  
Discussion

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8.6 Side Letter-Fire Chief Master Mutual Aid Assignments – Fire Chief Aaron Lowe  
Discussion and Action

9.0 **CLOSED SESSION**

9.1 Conference with Legal Counsel – Existing Litigation Government Code §54956.9

- Workers Compensation Claim Number 20162001857

9.2 Fire Chief Evaluation – Director John Scanlon  
Discussion

10.0 **RETURN TO OPEN SESSION**

10.1 Motion to Approve Resolution 07-19 Resolution Determining Member’s Disability  
by a Governing Body - Human Resources Director Gena Finch

10.2 Motion to Approve Contract amendment for salary increase – President Lucchesi

11.0 **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.