



## **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, April 10, 2014 – 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

A/LSFPD BOARD MEETING AGENDA

April 10, 2014

**4.0 CONSENT AGENDA**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 13, 2014 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MARCH 8, 2014 THROUGH APRIL 4, 2014 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY AUDITOR-CONTROLLER'S OFFICE IN THE AMOUNT OF \$107,032.00 FOR 2013-14 PROPERTY TAX ADMINISTRATION SERVICES (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 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE (Recommended by Director Hurley).
- 6.2 REPORT OF FINDINGS BY DIRECTORS WEATHERFORD AND JOHNSTON REGARDING REGIONAL FIRE AGENCY COOPERATIVE WORK OPPORTUNITIES (Recommended by Fire Chief Terpstra).

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH NEW BUSINESS MANAGER MS. TRACY NEW (Recommended by Fire Chief Terpstra).
- 7.2 REVIEW OF THIRD QUARTER FINANCIAL RESULTS AND FY2013-14 PRELIMINARY BUDGET (Recommended by Business Manager Malmlund).
- 7.3 MOTION TO APPROVE A RE-ALLOCATION OF \$4,300.00 OF CAPITAL EXPENDITURE BUDGET FROM THE NEW STAFF VEHICLE PROJECT TO THE THERMAL IMAGING CAMERA REPLACEMENT PROJECT (Recommended by Business Manager Malmlund).
- 7.4 MOTION TO APPROVE RESOLUTION 5-14 "CLAIMS FOR PAYMENT" (Recommended by Business Manager Malmlund).
- 7.5 MOTION TO APPROVE HIRING AN ENTRY LEVEL FIREFIGHTER/PARAMEDIC TO REPLACE A RETIRING FIREFIGHTER (Recommended by Fire Chief Terpstra).

A/LSFPD BOARD MEETING AGENDA  
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7.6 MOTION TO APPROVE RESOLUTION 6-14 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT" (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 MARTIN

**9.0 CLOSED SESSION**

9.1 CONFERENCE WITH LEGAL COUNSEL  
In accordance with Section 54956.9.b.3.(B), a review of the Workers' Compensation claim and application for Industrial Disability Retirement of Firefighter Jim Cannon.

9.2 PERSONNEL MATTER  
In accordance with Section 54957, a performance evaluation of Fire Chief Jeff Terpstra.

**10.0 ADJOURN MEETING**



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Secretary to the Board