



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, January 9, 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

January 9, 2014

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF DECEMBER 7, 2013 THROUGH JANUARY 3, 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 RESOLUTION 1-14 "WEED ABATEMENT" (Recommended by Division Chief Herndon).
- 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).

7.0 NEW BUSINESS


- 7.1 MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE EMERGENCY MEDICAL SERVICES INTERGRATION AUTHORITY (EMSIA) REGARDING THE EMS CHIEF POSITION (Recommended by Fire Chief Terpstra).
- 7.2 REVIEW OF SECOND QUARTER FINANCIAL RESULTS (Recommended by Business Manager Malmlund).
- 7.3 MOTION TO APPROVE RESOLUTION 2-14 "TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(h)(2)" Recommended by Business Manager Malmlund
- 7.4 MOTION TO APPROVE RESOLUTION 3-14 "PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS" (Recommended by Business Manager Malmlund).
- 7.5 MOTION TO APPROVE BUSINESS MANAGER RECRUITMENT PLAN, JOB DESCRIPTION, COMPENSATION AND BENEFITS, AND DRAFT MEMORANDUM OF UNDERSTANDING (Recommended by Fire Chief Terpstra).
- 7.6 DISCUSSION OF BOARD MEMBER OVERSIGHT RESPONSIBILITIES FOR 2014 (Recommended by President Abendschan).

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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 ADJOURN MEETING



Secretary to the Board