



- 4.3 MOTION TO ACCEPT AND FILE THE REVISED EZ ONE GENERAL LEDGER REPORTS FOR THE YEAR-ENDING JUNE 30, 2016
- 4.4 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None.

**On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda Items 4.1, 4.2, 4.3 & 4.4 be approved as submitted, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Foster, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>Hurley</b>

**5.0 ITEMS REMOVED FROM CONSENT AGENDA:** None

**6.0 UNFINISHED BUSINESS**

*Director Weatherford asked that Items 6.1 and 6.2 be moved until later in the meeting, when President Hurley, currently en route, could be present for discussion.*

**6.3 DISCUSSION AND REVIEW OF DISTRICT EVALUATION PROPOSALS**

Fire Chief Jones reported that three (3) qualified proposals were received for the District Master Plan. The three proposals were distributed to Directors, and made available at the meeting as well as posted on the District website. Fire Chief Jones was familiar with two of the three companies, and gave his input on knowledge of these companies. President Hurley arrived at 7:15 PM, during the discussion of Item 6.3, and was updated on the progress. After discussion, it was agreed that Directors Abendschan and Weatherford would join the committee to review the individual submittals, and report back to the Board of Directors by October 31, 2016 with their findings. Those findings will then be discussed at the Regular Board Meeting on November 10, 2016.

There was input from the public requesting information on the process and cost.

Discussion only - no action taken on Item 6.3.

**6.1 DISCUSSION AND REVIEW OF LABOR NEGOTIATOR PROPOSALS**

The District received seven (7) qualified bids for Labor Negotiator services. Director Foster detailed the initial review of the proposals done by the sub-committee including himself and

A/LSFPD BOARD MEETING MINUTES

August 11, 2016

President Hurley. Prior history of outside negotiation services was included in the discussion. President Hurley stated that the Renne Sloan Holtzman Sakai LLP stood out among the options, given their local experience having previously negotiated for Watsonville Fire Department and the City of Santa Cruz, and City of Monterey. Burke Williams Sorensen LLP was also a strong option, having also done work with the City of Santa Cruz.

Public comment included questions of hours and costs expected for these services and where they are budgeted.

6.2 MOTION TO AWARD CONTRACT FOR LABOR NEGOTIATOR

The Motion to Award Contract for Labor Negotiator was tabled, to allow directors more time to review the submitted proposals and proposed contract. A Special Board Meeting was tentatively scheduled for August 25, 2016, to continue discussion and proceed with Item 6.2.

**7.0 NEW BUSINESS**

7.1 MOTION TO ADOPT RESOLUTION 9-16 “NOTICE OF INTENT TO ADOPT THE 2015 INTERNATIONAL FIRE CODE WITH AMENDMENTS” AND THE 2016 CALIFORNIA FIRE CODE, AND SET A PUBLIC HEARING FOR OCTOBER 13, 2016 AT 7:00 PM, AND DIRECT STAFF TO POST NOTICE OF SUCH HEARING

Fire Chief Jones recommended adoption of Resolution 9-16, as submitted, and reviewed the steps involved in the adoption of both the 2015 International Fire Code and 2016 California Fire Codes with modifications. Director Weatherford asked which changes were being made in the current code adoptions, and wished to know if those changes created any problems that may be unique to this District. Fire Chief Jones stated that he had reviewed the codes with Division Chief Dirksen earlier, and the majority of the codes were the same, with no major changes to local ordinances.

**On motion by Director Foster, seconded by Director Abendschan, that Agenda Item 7.1, to Adopt Resolution 9-16 “Notice of Intent to Adopt the 2015 International Fire Code with Amendments” and the 2016 California Fire Code, and Set a Public Hearing for October 13, 2016 at 7:00 PM, and Direct Staff to Post Notice of Such Hearing, be approved as submitted, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Foster, Hurley, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

7.2 MOTION TO ADOPT “FINDINGS OF FACT”, RESOLUTION 10-16 “RESOLUTION FINDING MODIFICATIONS OF STATE HOUSING LAW”, AND DIRECT STAFF TO FORWARD A COPY OF FINDINGS ALONG WITH A COPY OF THE PROPOSED ORDINANCE TO THE CLERK OF THE BOARD FOR THE SANTA CRUZ COUNTY BOARD OF SUPERVISORS

**On motion by Director Abendschan, seconded by Director Spisak, that Agenda Item 7.2, to Adopt “Findings of Fact”, Resolution 10-16 “Resolution Finding Modifications of State Housing Law”, and Direct Staff to Forward a Copy of Findings Along With a Copy of the Proposed Ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors, be approved as submitted, was approved by the following vote:**

**Ayes: Abendschan, Foster, Hurley, Spisak, Weatherford**  
**Noes: None**  
**Abstain: None**  
**Absent: None**

- 7.3 MOTION TO SUSPENSE WITH THE FIRST READING OF ORDINANCE 2-16 DUE TO TIME, (COPIES ARE AVAILABLE FOR REVIEW AT THE ADMINISTRATIVE OFFICE FOR THOSE THAT ARE INTERESTED) AND TO DIRECT STAFF TO FORWARD A COPY OF THE PROPOSED ORDINANCE TO THE CLERK OF THE BOARD FOR THE SANTA CRUZ COUNTY BOARD OF SUPERVISORS WITH A LETTER STIPULATING THAT THERE IS A PUBLIC HEARING SET FOR OCTOBER 13, 2016 AT 7:00 PM, AND ANY COMMENTS SHALL BE RETURNED TO THIS BOARD PRIOR TO THE MEETING OF OCTOBER 13, 2016

**On motion by Director Weatherford, seconded by Director Abendschan, that Agenda Item 7.3, Motion to Suspense with the First Reading of Ordinance 2-16 Due to Time, (Copies are Available for Review at the Administrative Office for Those That are Interested) and to Direct Staff to Forward a Copy of the Proposed Ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors With a Letter Stipulating that There Is a Public Hearing Set for October 13, 2016 at 7:00 PM, and Any Comments Shall be Returned to This Board Prior to the Meeting of October 13, 2016, be approved as submitted, was approved by the following vote:**

**Ayes: Abendschan, Foster, Hurley, Spisak, Weatherford**  
**Noes: None**  
**Abstain: None**  
**Absent: None**

- 7.4 MOTION TO ADOPT RESOLUTION 11-16, “NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION” AT THE PUBLIC HEARING OF OCTOBER 13, 2016 AND TO DIRECT STAFF TO PREPARE THE ENVIRONMENTAL CHECKLIST AS NECESSARY FOR SUCH DECLARATION

**On motion by Director Weatherford, seconded by Director Spisak, that Agenda Item 7.4, To Adopt Resolution 11-16, “Notice of Intent to Adopt a Negative Declaration” at the Public Hearing of October 13, 2016 and to Direct Staff to Prepare the Environmental Checklist as Necessary for Such Declaration, be approved as submitted, was approved by the following vote:**

**Ayes:** Abendschan, Foster, Hurley, Spisak, Weatherford  
**Noes:** None  
**Abstain:** None  
**Absent:** None

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY: None.

8.2 FIRE CHIEF’S REPORT:

Fire Chief Jones reviewed his monthly report.

Strike Team update: A Strike Team consisting of Capt. John Buchner, Nate Calcagno, Dan Biagiotti and Central FPD FF Kyle Marty are currently stationed at the Soberanes Fire. Division Chief Todd Skrabak worked 14 days on the fire as a Safety Officer, and an earlier Strike Team of Capt. Scott Cullen, FF/PM Dan Hamilton, FF Matt Garcia and FF Luke Carson returned August 4, 2016 prior to Capt. Buchner and crew being deployed.

Santa Cruz County Ambulance Contract: In anticipation of continued growth and changes within the county, the Santa Cruz County Fire Chief’s Association has held several meetings regarding the need for a new Ambulance Contract for emergency service in the Santa Cruz County area. A large majority of medical calls are centered in the City of Santa Cruz and City of Watsonville, but Aptos/La Selva FPD has an increasing number of calls as well. Director Weatherford asked about the members of EMCC who may be involved in this effort, and their role in the decision process. He also expressed concern as to ensuring the right level of service that meets the needs of the public at a lower cost. Fire Chief Jones responded that cost of services and all available options were being discussed in the meetings as part of the planning process. President Hurley asked if any impending changes on the State or National level were going on currently that could affect operations in Santa Cruz County. Fire Chief Jones didn’t know of any specific changes that would affect it, but did know of a number of other Districts outside of Santa Cruz County, that were going through similar processes.

LAFCO Fire Service/Sphere of Influence Review: Fire Chief Jones attended the Aug. 3, 2016 LAFCO Commission Meeting, as directed by the Board, and conveyed the District’s desire to have a more comprehensive Fire Service/Sphere of Influence review. Local 3535 President Peters was also in attendance at the meeting, as well as a number of representatives from other Fire Districts. The LAFCO Board questioned whether expending the time and resources in a more comprehensive review would result in the desired outcome. Supervisors Zach Friend and John Leopold offered to attend an upcoming Board Meeting to discuss this issue further. President Hurley has spoken to Supervisor Friend about adding this discussion with him to the regular Board Meeting Agenda in September.

8.3 REPORT FROM FIREFIGHTERS’ LOCAL 3535: Local 3535 President & Captain Ryan Peters stated that he believes in the work he is doing in between board meetings, and plans on reaching

A/LSFPD BOARD MEETING MINUTES  
August 11, 2016

out to Board Members before the next regular meeting as well. He submitted a position statement regarding the LAFCO meeting and proposed Sphere of Influence Review to Directors. He invited Directors to visit and take part during the upcoming extrication tools training for crews. He also mentioned that just yesterday the ambulance was utilized on an out-of-District call for nearly 3 hours. The Union agrees with the Board that there are fundamental coverage and resource issues that need to be addressed when deciding on a new Ambulance services contract.

Fire Chief Jones agreed that the ambulance could be better utilized in-District, and he hopes that further discussions will help make these needed changes.

8.4 REPORT FROM CHIEF OFFICERS' ASSOCIATION: None.

**9.0 CLOSED SESSION:** 8:34 p.m.

9.1 CONFERENCE WITH LABOR NEGOTIATORS

9.2 CONFERENCE WITH LABOR NEGOTIATORS

**10.0 RETURN TO OPEN SESSION:** 8:50 PM

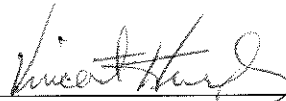
10.1 REPORT FROM CLOSED SESSION:

President Hurley reported that the Board discussed pending labor negotiations. No action taken on Items 9.1 or 9.2.

**11.0 ADJOURN MEETING:** 8:51 PM



Secretary to the Board



Board President