



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, May 8, 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 TRACY NEW

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

ALSFPD BOARD MEETING AGENDA

May 8, 2014

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2014 (Recommended by Board Secretary New).
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF APRIL 21, 2014 (Recommended by Board Secretary New).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 5, 2014 THROUGH MAY 2, 2014 (Recommended by Business Manager New).
- 4.4 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager New).
- 4.5 MOTION TO APPROVE RESOLUTION 7-14 "TEMPORARY TRANSFER OF FUNDS" (Recommended by Business Manager New).
- 4.6 MOTION TO APPROVE A DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE TENTH AND FINAL PAYMENT ON LEASE NUMBER 04-038-AF (Recommended by Business Manager New).
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 CONVENE PUBLIC HEARING REGARDING WEED ABATEMENT (Recommended by Division Chief Herndon)
- 6.2 MOTION TO APPROVE RESOLUTION 8-14 "ABATEMENT AND REMOVAL OF WEEDS" (Recommended by Division Chief Herndon)
- 6.3 DISCUSSION OF CORRESPONDENCE RECEIVED DATED APRIL 21, 2014, WRITTEN BY DONITA SPRINGMEYER (Recommended by Board President Abendschan).
- 6.4 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE (Recommended by Director Hurley).
- 6.5 MOTION TO APPROVE THE WRITTEN AGREEMENT WITH CENTRAL FIRE DISTRICT REGARDING SHARED FIRE PREVENTION RESOURCES (Recommended by Board President Abendschan).

7.0 NEW BUSINESS

ALSFPD BOARD MEETING AGENDA

May 8, 2014

- 7.1 REVIEW OF FY2013-14 PRELIMINARY BUDGET (Recommended by Business Manager New).
- 7.2 MOTION TO APPROVE AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES FOR THE FIRE CHIEF RECRUITMENT (Recommended by Business Manager New).
- 7.3 MOTION TO AUTHORIZE THE FIRE CHIEF TO PROCEED WITH AN OUTSIDE RECRUITMENT FOR THE POSITION OF DIVISION CHIEF (Recommended by 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 ADJOURN MEETING



Secretary to the Board