



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, July 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 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

4.0 CONSENT AGENDA

A/LSFPD BOARD MEETING AGENDA

July 10, 2014

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JUNE 12, 2014 (Recommended by Board Secretary New).
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF JUNE 16, 2014 (Recommended by Board Secretary New).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 7, 2014 THROUGH JULY 3, 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 9-14 "RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION" (Recommended by Business Manager New).
- 4.6 MOTION TO APPROVE RESOLUTION 10-14 "RESOLUTION FOR ASSESSED COSTS FOR ABATEMENT OF WEEDS AND NUISANCES TO BE COLLECTED ON THE TAX ROLL" (Recommended by Fire Marshal Wallace).
- 4.7 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$37,090.50 FOR THE FIRST HALF 2014-15 SERVICE FEE (Recommended by Fire Chief Terpstra).
- 4.8 MOTION TO APPROVE "AMENDMENT TO APPENDIX A, INTERGOVERNMENTAL AGREEMENT FOR MOTOR VEHICLE REPAIRS MASTER CONTRACT BETWEEN CENTRAL FIRE PROTECTION DISTRICT ("CENTRAL"), A CALIFORNIA SPECIAL FIRE PROTECTION DISTRICT, AND APTOS/LA SELVA FIRE PROTECTION DISTRICT("OWNER"), A DULY FORMED GOVERNMENTAL ENTITY UNDER THE LAWS OF THE STATE OF CALIFORNIA. 2014/2015 MECHANIC FLEET SERVICE RATES EFFECTIVE 7/1/2014" (Recommended by Business Manager New).
- 4.9 MOTION TO APPROVE "AGREEMENT FOR SPECIAL SERVICES" WITH LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION TO PROVIDE CONSULTING, REPRESENTATIONAL AND LEGAL SERVICES PERTAINING TO EMPLOYMENT RELATIONS MATTERS (Recommended by Business Manager New).
- 4.10 STAFF REPORT ON DISTRICT PROPERTY, AUTO AND LIABILITY INSURANCE POLICY (Recommended by Business Manager New).
- 4.11 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

A/LSFPD BOARD MEETING AGENDA
July 10, 2014

- 6.1 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE (Recommended by Fire Chief Terpstra).
- 6.2 REPORT ON THE PROGRESS OF THE FIRE CHIEF RECRUITMENT PROCESS (Recommended by President Abendschan).
- 6.3 REPORT OF THE BOARD OVERSIGHT SUBCOMMITTEE (Recommended by Director Hurley).
- 6.4 DISCUSSION OF CORRESPONDENCE RECEIVED DATED APRIL 21, 2014, WRITTEN BY DONITA SPRINGMEYER (Recommended by Director Johnston).

7.0 NEW BUSINESS

- 7.1 REQUEST TO FILL ONE POSITION VACANCY AS A RESULT OF AN UNANTICIPATED RETIREMENT (Recommended by Fire Chief Terpstra).
- 7.2 MOTION TO AUTHORIZE THE FIRE CHIEF TO PROCEED WITH A PROMOTION OF A DIVISION CHIEF AND FIRE CAPTAIN AND TO HIRE ONE FIREFIGHTER/PARAMEDIC OR FIREFIGHTER/EMT AS A RESULT OF THE PROMOTION (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

9.0 CLOSED SESSION

- 9.1 LABOR NEGOTIATIONS
In accordance with Section 54957.6, a conference with labor negotiators.
- 9.2 PERSONNEL

In accordance with California Government Code Section 54957.b.1

Appointment and employment of the fire chief.

10.0 ADJOURN MEETING



Secretary to the Board