



## **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, February 13, 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 & PRESENTATIONS**

2.1 Fire Chief Terpstra will present permanent badge #65 to Firefighter/Paramedic Carl Steinmetz for successful completion of probation.

2.2 FIREFIGHTER OF THE YEAR FOR 2013: Fire Chief Terpstra and Mr. Chuck Woodson of the Aptos VFW will present the award to Firefighter/Paramedic Ryan Peters.

#### **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**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2014 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 4, 2014 THROUGH FEBRUARY 7, 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 DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$36,871.50 FOR THE SECOND HALF 2013-14 SERVICE FEE (Recommended by Fire Chief Terpstra).
- 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 PRESENTATION FROM DISTRICT LEGAL COUNSEL MR. AL SMITH REGARDING PUBLIC RECORDS ACT (Recommended by Fire Chief Terpstra).
- 7.2 REVIEW OF REVISED FINAL BUDGET FOR FY2013-14; MOTION TO APPROVE RESOLUTION 4-14 "ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE"; and MOTION TO APPROVE THE TRANSFER OF BUDGET FUNDS (Recommended by Fire Chief Terpstra).
- 7.3 REVIEW OF BUSINESS MANAGER RECRUITMENT PROCESS (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.

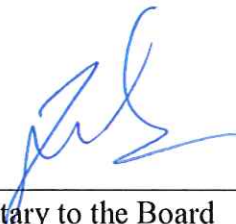
A/LSFPD BOARD MEETING AGENDA

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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**



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Secretary to the Board