



## **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, November 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 JON JONES  
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**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2014 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 4, 2014 THROUGH NOVEMBER 7, 2014 (Recommended by Business Manager New).
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager New).
- 4.4 MOTION TO APPROVE THE ADDENDUM TO MEMORANDUM OF AGREEMENT WITH MENLO PARK FIRE PROTECTION DISTRICT REGARDING US&R TASK FORCE (Recommended by Fire Chief Jones).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 MOTION TO APPROVE CONTRACT WITH FIRE TRAINING STRUCTURES, LLC, FOR FIRE STATION 1 TRAINING PROP CONSTRUCTION AND INSTALLATION (Recommended by Division Chief Skrabak).

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE A SIX MONTH EXTENSION TO THE WRITTEN AGREEMENT WITH CENTRAL FIRE DISTRICT REGARDING SHARED FIRE PREVENTION RESOURCES (Recommended by Fire Chief Jones).
- 7.2 DISCUSSION ON TIME REQUIREMENTS UNDER THE PUBLIC RECORDS ACT (Recommended by Director Hurley).
- 7.3 MOTION TO APPROVE FIREWORX SOFTWARE CONTRACT WITH DAVE HERNDON (Recommended by Fire Chief Jones).
- 7.4 MOTION TO APPROVE RESOLUTION 15-14 "TO REQUEST A TEMPORARY TRANSFER OF FUNDS" REGARDING A REVISED AMOUNT FOR THE TAX ANTICIPATION LOAN (Recommended by Business Manager New).
- 7.5 MOTION TO ACCEPT AND FILE THE FY2013-14 AUDITED FINANCIAL STATEMENTS (Recommended by Business Manager New).

**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 Jones regarding various operational and administrative matters.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

**9.0 CLOSED SESSION**

- 9.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Gov. Code 54956.9(d)(2): 3 cases.
- 9.2 LABOR NEGOTIATIONS  
In accordance with Section 54957.6, a conference with labor negotiators.

**10.0 ADJOURN MEETING**



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Secretary to the Board