



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, August 15, 2013 – 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

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

A/LSFPD BOARD MEETING AGENDA

August 15, 2013

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JULY 11, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JULY 6, 2013 THROUGH AUGUST 2, 2013 (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 THE MEMORANDUM OF AGREEMENT WITH MENLO PARK FIRE PROTECTION DISTRICT REGARDING US&R TASK FORCE (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 MOTION TO APPROVE THE PROPOSED EMS BATTALION CHIEF JOB DESCRIPTION AND MEMORANDUM OF UNDERSTANDING (Recommended by Fire Chief Terpstra).
- 6.2 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE (Recommended by Director Hurley).

7.0 NEW BUSINESS

- 7.1 MOTION TO ADOPT RESOLUTION 5-13, "NOTICE OF INTENT TO ADOPT THE 2012 INTERNATIONAL FIRE CODE WITH AMENDMENTS" AND THE 2013 CALIFORNIA FIRE CODE, AND SET A PUBLIC HEARING FOR OCTOBER 10, 2013 AT 7:00 PM, AND DIRECT STAFF TO POST NOTICE OF SUCH HEARING (Recommended by Fire Marshal Wallace).
- 7.2 MOTION TO ADOPT "FINDINGS OF FACT", RESOLUTION 6-13 "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 (Recommended by Fire Marshal Wallace).

A/LSFPD BOARD MEETING AGENDA

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7.3 MOTION TO SUSPENSE WITH THE FIRST READING OF ORDINANCE 1-2013 DUE TO TIME. COPIES ARE AVAILBLE 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 10, 2013 AT 7:00 PM, AND ANY COMMENTS SHALL BE RETURNED TO THIS BOARD PRIOR TO THE MEETING OF OCTOBER 10, 2013 (Recommended by Fire Marshal Wallace).

7.4 MOTION TO ADOPT RESOLUTION 7-13, "NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION" AT THE PUBLIC HEARING OF OCTOBER 10, 2013 AND TO DIRECT STAFF TO PREPARE THE ENVIRONMENTAL CHECKLIST AS NECESSARY FOR SUCH DECLARATION (Recommended by Fire Marshal Wallace).

7.5 REPORT ON FY2012-13 FINANCIAL RESULTS AND IMPACT ON FY2013-14 FINAL BUDGET AND FORECAST (Recommended by Business Manager Malmlund).

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 CLOSED SESSION

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

9.2 PERSONNEL MATTER
In accordance with Section 54957, a performance evaluation of Fire Chief Jeff Terpstra.

10.0 ADJOURN MEETING



Secretary to the Board