



# Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003  
Phone # 831-685-6690 ▪ Fax # 831-685-6699

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## A-G-E-N-D-A

### Aptos/La Selva Fire Protection District

#### Regular Board Meeting

Thursday, June 12, 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**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF MAY 8, 2014 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE AND FILE THE MINUTES OF THE SPECIAL MEETING OF MAY 23, 2014 (Recommended by Board Secretary New).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MAY 3, 2013 THROUGH JUNE 6, 2013 (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 A DISBURSEMENT TO SANTA CRUZ COUNTY FIRE AGENCIES INSURANCE GROUP IN THE AMOUNT OF \$246,013.00 FOR THE FY2014-15 WORKERS' COMPENSATION INSURANCE PREMIUM (Recommended by Business Manager New).
- 4.6 MOTION TO APPROVE THE AGREEMENT WITH CENTRAL COAST CRITICAL INCIDENT TEAM FOR CRITICAL INCIDENT SERVICES (Recommended by Fire Chief Terpstra).
- 4.7 MOTION TO APPROVE THE DISTRICT INSURANCE COVERAGES FOR FY 2014-15 AND TWO DISBURSEMENTS TO KBK INSURANCE AGENCY IN THE AMOUNTS OF \$25,220.00 AND \$5,160.00 FOR THE ANNUAL PREMIUM COST (Recommended by Business Manager New).
- 4.8 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 MOTION TO APPROVE THE FY2014-15 PRELIMINARY BUDGET (Recommended by Fire Chief Terpstra).
- 6.2 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE (Recommended by Fire Chief Terpstra).
- 6.3 REPORT ON THE PROGRESS OF THE INTERNAL AND OPEN DIVISION CHIEF RECRUITMENT PROCESS (Recommended by Fire Chief Terpstra).
- 6.4 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE (Recommended by Director Hurley).

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE THE HIRING OF ONE FIREFIGHTER/PARAMEDIC OR FIREFIGHTER/EMT POSITION TO FILL A VACANCY DUE TO EMPLOYEE RETIREMENT (Recommended by Fire Chief Terpstra).
- 7.2 MOTION TO APPROVE THE HIRING OF ONE FIREFIGHTER/PARAMEDIC OR FIREFIGHTER/EMT POSITION AS AN "OVERHIRE" DUE TO A LONG TERM EMPLOYEE ILLNESS (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 PRESIDENT MIKE MARTIN

**9.0 CLOSED SESSION**

- 9.1 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