

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, May 10, 2018 – 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. Agenda material including late additions to the agenda is available on the District's website www.aptosfire.com and at the District's Administrative Office during business hours.

1.0 ROLL CALL ABENDSCHAN, FOSTER, HURLEY, LUCCHESI, SPISAK

1.1 INTRODUCTIONS: FIRE CHIEF AARON LOWE
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

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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 APRIL 12, 2018 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 1, 2018 THROUGH APRIL 30, 2018 (Recommended by Director of Business Services New).
- 4.3 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Director of Business Services New).
- 4.4 MOTION TO APPROVE RESOLUTION 5-18 "RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION" (Recommended by Director of Business Services New).
- 4.5 MOTION TO APPROVE RESOLUTION 6-18 "TEMPORARY TRANSFER OF FUNDS" (Recommended by Director of Business Services New).
- 4.6 MOTION TO DECLARE 2001 PIERCE PUMPER AS SURPLUS PROPERTY
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 CONVENE PUBLIC HEARING REGARDING WEED ABATEMENT (Recommended by Division Chief Dirksen).
- 6.2 MOTION TO APPROVE RESOLUTION 7-18 "ABATEMENT AND REMOVAL OF WEEDS" (Recommended by Division Chief Dirksen).

7.0 NEW BUSINESS

- 7.1 REVIEW OF FY2018-19 PRELIMINARY BUDGET (Recommended by Fire Chief Lowe).

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- 7.2 DISCUSSION AND APPROPRIATE MOTION REGARDING ADDITIONAL FIRE INSPECTOR POSITION (Recommended by Fire Chief Lowe).
- 7.3 DISCUSSION AND APPROPRIATE MOTION TO: (1) APPROVE THE PURCHASE OF ONE NEW WATER TENDER; (2) APPROVE THE NEW WATER TENDER DESIGN SPECIFICATION; (3) AUTHORIZE THE PURCHASE CONTRACT; AND (4) AUTHORIZE THE DISBURSEMENT OF SUCH FUNDS ON A PREPAYMENT BASIS (Recommended by Fire Chief Lowe).
- 7.4 MOTION TO AWARD CONTRACT FOR PURCHASE OF MOBILE RADIOS AND ACCESSORIES (Recommended by Division Chief Cullen).
- 7.5 MOTION TO APPROVE THE SELF CONTAINED BREATHING APPARATUS (SCBA) SPECIFICATIONS AND PROPOSED BID AND PURCHASE PROCESS (Recommended by Division Chief Cullen).
- 7.6 DISCUSSION AND APPROPRIATE MOTION REGARDING A FACILITIES CONDITION ASSESSMENT (Recommended by Director Abendschan).

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 DISCUSSION OF DISTRICT-WIDE EXTERNAL COMMUNICATIONS TO THE COMMUNITY (Recommended by Board President Foster).
- 8.3 FIRE CHIEF'S REPORT – By Fire Chief Lowe regarding various operational and administrative matters.
- 8.4 REPORT FROM FIREFIGHTERS' LOCAL 3535
- 8.5 REPORT FROM CHIEF OFFICERS' ASSOCIATION
- 8.6 ACCEPT AND FILE DIVISION CHIEF OF TRAINING REPORT
- 8.7 ACCEPT AND FILE DIVISION CHIEF OF PREVENTION REPORT
- 8.8 ACCEPT AND FILE DIVISION CHIEF OF OPERATIONS REPORT
- 8.9 ACCEPT AND FILE DIRECTOR OF BUSINESS SERVICES REPORT

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9.0 CLOSED SESSION


9.1 This is the time for members of the public to speak to the Board on items on the closed session agenda. Public comments will only be heard on matters itemized on the Closed Session agenda at this time. The Board will not address any comments but will instead recess into Closed Session

9.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
In accordance with Section 54957
Title: Fire Chief

10.0 RETURN TO OPEN SESSION

10.1 REPORT FROM CLOSED SESSION

11.0 ADJOURN MEETING



Secretary to the Board

Accommodating People with Disabilities The Aptos/La Selva Fire Protection District does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The District meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the Administration Office at 831-685-6690 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the administrative staff.