



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, January 10, 2019 – 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

1.1 INTRODUCTIONS: FIRE CHIEF/BOARD SECRETARY AARON LOWE

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. The Public may have 3 minutes to speak unless granted a longer period by the Board President. 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

January 10, 2019

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2018 (Recommended by Fire Chief/Board Secretary Aaron Lowe)
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF DECEMBER 1, 2018 THROUGH DECEMBER 31, 2018 (Recommended by Director of Finance Nancy Dannhauser)
- 4.3 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Director of Finance Nancy Dannhauser)
- 4.4 MOTION TO APPROVE RESOLUTION 01-19 “WEED ABATEMENT” (Recommended by Interim Deputy Fire Marshal Carol Wallace)
- 4.5 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$40,908.00 FOR THE SECOND HALF FY 2018-19 SERVICE FEE (Recommended by Director of Finance Nancy Dannhauser)
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

- 6.1 DISCUSSION OF BOARD COMMITTEES MEMBER MAKEUP FOR 2019 (Recommended by Board President Lucchesi)
- 6.2 DISCUSSION OF SIDE LETTER REGARDING ACTING BATTALION CHIEFS/DUTY CHIEFS IN PROVIDING DUTY COVERAGE FOR THE APTOS/LA SELVA AND CENTRAL FIRE PROTECTION DISTRICTS (Recommended by Fire Chief Lowe)
- 6.3 MOTION TO RESCIND RESOLUTION NO. 12-18 AND REPLACE IT WITH AN UPDATED RESOLUTION OF THE BOARD OF DIRECTORS OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT REGARDING EMPLOYMENT BENEFITS AND SALARY RATES FOR UNREPRESENTED EMPLOYEES IN ORDER TO ADD THE CLASSIFICATION OF DEPUTY FIRE MARSHAL AND TO PROVIDE FOR CLARIFICATION AS TO THE BENEFITS AVAILABLE TO PART-TIME AND TEMPORARY EMPLOYEES (Recommended by Fire Chief Lowe)
- 6.4 REVIEW OF GASB 75 VALUATION REPORT AS OF JUNE 30, 2018 (Recommended by Director of Finance Nancy Dannhauser)

A/LSFPD REGULAR BOARD MEETING AGENDA
January 10, 2019

7.0 STANDING REPORTS

- 7.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 7.2 FIRE CHIEF'S REPORT – By Fire Chief Aaron Lowe, regarding various operational and administrative matters.
- 7.3 REPORT FROM FIREFIGHTERS' LOCAL 3535

8.0 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.