

Aptos/La Selva Fire Protection District

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

A-G-E-N-D-A

Aptos/La Selva Fire Protection District

Regular Board Meeting

Thursday, June 14, 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 requests 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, HURLEY, FOSTER, LUCCHESI, SPISAK

1.1 INTRODUCTIONS: FIRE CHIEF AARON LOWE
BOARD SECRETARY TRACY NEW

2.0 PLEDGE OF ALLEGIANCE AND PRESENTATIONS

- 2.1 Commendation of lifesaving award to Acting Captain Brandon Houston, Firefighter Paramedic Rick Andrews, and Firefighter Luke Carson.
- 2.2 Commendation for patient care Acting Captain Zachary Wilson, Firefighter Paramedic Tom Gigliotti, and Firefighter Daniel Biagiotti
- 2.3 Commendation of lifesaving award to Captain John Buchner, Firefighter Paramedic Greg Grabost, and Firefighter Rick Molinar.

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 10, 2018 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MAY 1, 2018 THROUGH MAY 31, 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 DISBURSEMENT FOR THE FY 2018-19 DISTRICT INSURANCE COVERAGES TO KBK INSURANCE AGENCY IN THE AMOUNT OF \$36,249.00 FOR THE ANNUAL PREMIUM COST (Recommended by Director of Business Services New).
- 4.5 MOTION TO APPROVE EXTENSION OF TEMPORARY ASSIGNMENT OF CAPTAIN STEINMETZ (Recommended by Fire Chief Lowe).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE THE FY2018-19 PRELIMINARY BUDGET (Recommended by Fire Chief Lowe).
- 6.2 DISCUSSION AND APPROPRIATE MOTION REGARDING AGREEMENT FOR SERVICES WITH CENTRAL FIRE PROTECTION DISTRICT OF SANTA CRUZ COUNTY FOR FIRE INSPECTOR SERVICES (Recommended by Fire Chief Lowe).

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE EXTENSION TO AGREEMENT FOR SERVICES WITH CENTRAL FIRE PROTECTION DISTRICT OF SANTA CRUZ COUNTY FOR ACCOUNTING SPECIALIST SERVICES (Recommended by Fire Chief Lowe).
- 7.3 REVIEW OF EXISTING RESOLUTION 7-16 "CONFLICT OF INTEREST CODE", DISCUSSION OF ANY NEED FOR REVISIONS, AND MOTION TO REVISE, IF REQUIRED (Recommended by Director of Business Services New).
- 7.4 DISCUSSION AND MOTION TO CHANGE AUGUST REGULAR BOARD MEETING DATE (Recommended by Fire Chief Lowe).

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

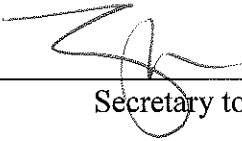
9.0 CLOSED SESSION

- 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.