



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, October 11, 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/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. 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 SPECIAL MEETING OF AUGUST 16, 2018 (Recommended by Board Secretary/Fire Chief Aaron Lowe).
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2018 (Recommended by Board Secretary/Fire Chief Aaron Lowe).
- 4.3 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2018 (Recommended by Board Secretary/Fire Chief Aaron Lowe).
- 4.4 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF SEPTEMBER 1, 2018 THROUGH SEPTEMBER 30, 2018 (Recommended by Director of Finance Nancy Dannhauser).
- 4.5 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Director of Finance Nancy Dannhauser).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE APPROPRIATION OF ADDITIONAL FUNDS FOR MOBILE EQUIPMENT FOR FISCAL YEAR 2018-19 (Recommended by Director of Finance Nancy Dannhauser).
- 7.2 MOTION TO APPROVE DRAFT JOB DESCRIPTIONS FOR TWO POSITIONS TO IMPLEMENT REORGANIZATION OF THE FIRE PREVENTION BUREAU (Recommended by Board Secretary/Fire Chief Aaron 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.

A/LSFPD BOARD MEETING AGENDA
October 11, 2018

- 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 DIVISION CHIEF OF OPERATIONS REPORT
- 8.5 REPORT FROM FIREFIGHTERS’ LOCAL 3535
- 8.6 REPORT FROM CHIEF OFFICERS ASSOCIATION

9.0 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.