



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

Special Board Meeting

Wednesday, August 16, 2017 – 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

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.

4.0 CLOSED SESSION

- 4.1 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.
- 4.2 Public Employee Performance Evaluation (GC § 54957)
- Interim Fire Chief
- 4.3 Public Employee Employment (GC § 54957)
- Interim Fire Chief
- 4.4 Public Employee Appointment (GC § 54957)
- Interim Fire Chief
- 4.5 Conference with Labor Negotiator (GC § 54957.6)
- Interim Fire Chief
- 4.6 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Todd Skrabak v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.7 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Ryan Peters v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.8 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Nathan Calcagno v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.9 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Brandon Houston v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.10 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Aptos/La Selva Firefighters Ass'n, et al. v. Aptos/La Selva Fire Protection District;
Injunctive Relief Request No. 726
Unfair Practice Charge No. SF-CE-1480-M

A/LSFPD SPECIAL BOARD MEETING AGENDA
August 16, 2017

- 4.11 Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code §54956.9 (1 case)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535
IAFF, Division Chief Mike Conrad, and Division Chief Trevor Dirksen; DFEH Case
Number 724824-199474, filed September 16, 2016.
- 4.12 Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code §54956.9 (1 case)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535
IAFF, Ryan Peters, Mike Conrad, Trevor Dirksen, Brandon Houston, David Paasch,
and Robert Snyder; DFEH Case Number 886489-295204, filed June 16, 2017.

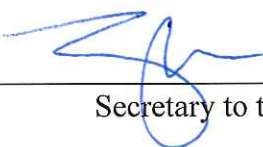
5.0 RETURN TO OPEN SESSION

- 5.1 REPORT FROM CLOSED SESSION

6.0 NEW BUSINESS

- 6.1 PERMANENT FIRE CHIEF RECRUITMENT PROCESS (Recommended by President Spisak).

7.0 ADJOURN MEETING



Secretary to the Board