

**Aptos/La Selva Fire Protection District
Board of Directors
Agenda**

Thursday, March 14, 2019 – 7:00 P.M.

Administration Office – 6934 Soquel Drive, Aptos CA 95003

Complete Board Meeting packets are available on request for review at the
Administration Office and on the A/LSFPD website.

Call (831) 685-6690 or visit: www.aptosfire.com.

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Call Meeting to Order – Roll Call of Directors

2.0 PRESENTATION

2.1 Badge Pinning – Captain Carl Steinmetz

3.0 CONSENT AGENDA

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or staff request removal of item for separate action.

Public Comment on Consent Agenda: This is the time for members of the public to address the Board on items that are on the Consent Agenda. Oral presentations should ordinarily not exceed 3 minutes per person.

3.1 Approve Minutes of the Regular Meeting of February 13, 2018

3.2 Approve Claims Disbursements of February 1, 2018 through February 28, 2018

3.3 Approve EZ One General Ledger Reports for the Prior Month-End

3.4 Approve Extension of Weed Abatement Services Agreement with Ecological Concerns Incorporated and to Authorize the Fire Chief to Sign the Agreement

3.5 Approve Resolution 04-18 “Fiscal Year 2018-2019 Appropriation Limit”

Motion to Approve Consent Agenda

4.0 **ORAL COMMUNICATIONS**

Public Oral Communications upon matters not on the Agenda: Oral presentations should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

4.1 Staff Oral Communications

4.2 Board of Directors Oral Communications

5.0 **COMMITTEE REPORTS**

5.1 Committee Report: Personnel – Director Scanlon

5.2 Committee Report: Finance – Director Foster

5.3 Shared Services Ad Hoc Committee – President Lucchesi

5.4 Community Outreach Ad Hoc Committee – Director Darbro

6.0 **CHIEF REPORT**

6.1 Action Items

6.2 Highlights

7.0 **OLD BUSINESS**

7.1 Shared Service Agreements with Central Fire Protection District – Fire Chief Lowe Discussion and Action

8.0 **NEW BUSINESS**

8.1 Update Deputy Fire Marshal Job Description - Fire Chief Lowe Discussion and Action

8.2 Deputy Fire Marshal Recruitment - Fire Chief Lowe Discussion and Action

8.3 Proposal for Legal Services (Joint Powers Authority)- President Lucchesi Discussion and Action

8.4 2018 Aptos/La Selva Fire Protection District Annual Report – Fire Chief Lowe

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.