

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, July 12, 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 AARON LOWE
BOARD SECRETARY TRACY NEW

2.0 PLEDGE OF ALLEGIANCE

2.1 FIRE CHIEF LOWE WILL PRESENT FIREFIGHTER/PARAMEDIC RICK ANDREWS WITH PERMANENT BADGE #75 FOR SUCCESSFUL COMPLETION OF PROBATION (Recommended by Fire Chief Lowe).

2.2 FIRE CHIEF LOWE WILL PRESENT FIREFIGHTER/PARAMEDIC THOMAS GIGLIOTTI WITH PERMANENT BADGE #76 FOR SUCCESSFUL COMPLETION OF PROBATION (Recommended by Fire Chief Lowe).

July 12, 2018

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 JUNE 14, 2018 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 1, 2018 THROUGH JUNE 30, 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 TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$43,611.50 FOR THE FIRST HALF FY2018-19 SERVICE FEE (Recommended by Fire Chief Lowe).
- 4.5 MOTION TO APPROVE \$809,627 ANNUAL LUMP SUM PAYMENT FOR THE CALPERS CLASSIC SAFETY PLAN EMPLOYER UNFUNDED ACCRUED LIABILITY CONTRIBUTION AMOUNT FOR THE 2018-19 FISCAL YEAR (Recommended by Director of Business Services New).
- 4.6 MOTION TO APPROVE \$26,178 ANNUAL LUMP SUM PAYMENT FOR THE CALPERS CLASSIC MISCELLANEOUS PLAN EMPLOYER UNFUNDED ACCRUED LIABILITY CONTRIBUTION AMOUNT FOR THE 2018-19 FISCAL YEAR (Recommended by Director of Business Services New).
- 4.7 MOTION TO AUTHORIZE \$44,999.80 PAYMENT TO METRO MOBILE COMMUNICATIONS FOR THE PURCHASE AND INSTALLATION OF TWENTY MOBILE RADIOS (Recommended by Director of Business Services New).
- 4.8 MOTION TO APPROVE RESOLUTION 8-18 "RESOLUTION FOR ASSESSED COSTS FOR ABATEMENT OF WEEDS AND NUISANCES TO BE COLLECTED ON THE TAX ROLL" (Recommended by Fire Marshal Dirksen).

4.9 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

6.1 MOTION TO ACCEPT AND FILE THE PROPERTY CONDITION ASSESSMENT REPORTS FROM TERRACON (Recommended by Director of Business Services New).

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY FIRE AGENCIES INSURANCE GROUP IN THE AMOUNT OF \$533,712.00 FOR THE FY 2018-19 WORKERS' COMPENSATION INSURANCE PREMIUM AND RECEIVE AND FILE THE SCCFAIG FY2017-18 AUDITED FINANCIALS AND SCCFAIG FY 2018-19 FINAL BUDGET (Recommended by Director of Business Services New).

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 ADJOURN MEETING



Secretary to the Board

A/LSFPD BOARD MEETING AGENDA

July 12, 2018

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.