

A/LSFPD BOARD MEETING MINUTES

June 14, 2012

4.1 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2012
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MAY 5, 2012 THROUGH JUNE 8, 2012
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY FIRE AGENCIES INSURANCE GROUP IN THE AMOUNT OF \$118,278.00 FOR THE FY2012-13 WORKERS' COMPENSATION INSURANCE PREMIUM
- 4.5 MOTION TO APPROVE THE INSURANCE COVERAGES FOR FY2012-13 AND TWO DISBURSEMENTS TO KBK INSURANCE AGENCY IN THE AMOUNTS OF \$22,543.00 AND \$4,254.00 FOR THE ANNUAL PREMIUM COST
- 4.6 MOTION TO APPROVE THE FIRE HYDRANT AGREEMENT FOR 311 BONITA DRIVE WITH AN ESTIMATED COST OF \$6,875.00
- 4.7 *MOTION TO APPROVE THE AMBULANCE TRANSPORT VEHICLE AGREEMENT WITH SANTA CRUZ COUNTY HEALTH SERVICES AGENCY Moved to section 5.0 for discussion at the request of Director Weatherford*
- 4.8 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None.

On motion by Director Weatherford, seconded by Director Abendschan, that items 4.1, 4.2, 4.3, 4.4, 4.5, and 4.6 of the consent agenda be approved as submitted was approved by the following vote:

Ayes:	Abendschan, Johnston, Weatherford
Noes:	None
Abstain:	None
Absent:	Hurley, Spisak

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 4.7 MOTION TO APPROVE THE AMBULANCE TRANSPORT VEHICLE AGREEMENT WITH SANTA CRUZ COUNTY HEALTH SERVICES AGENCY

Director Weatherford asked Fire Chief Terpstra how the County ambulance contract renewal was progressing. Chief Terpstra reported that the County Board of Supervisors would soon determine

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whether an RFP would be issued or the existing contract would be re negotiated with the current vendor.

On motion by Director Weatherford, seconded by Director Abendschan, that items 4.7 of the consent agenda be approved as submitted was approved by the following vote:

Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

6.0 UNFINISHED BUSINESS

6.1 MOTION TO APPROVE FY2012-13 PRELIMINARY BUDGET

Fire Chief Terpstra briefly reviewed his submitted written staff report.

On motion by Director Abendschan, seconded by Director Weatherford, that the FY2012-13 Preliminary Budget be approved as submitted was approved by the following vote:

Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

7.0 NEW BUSINESS

7.1 MOTION TO DENY THE CLAIM OF THE LOS BARRANCOS HOMEOWNERS ASSOCIATION AND TO FORWARD IT TO DISTRICT INSURANCE PROVIDER VFIS FOR CLAIM PROCESSING

On motion by Director Weatherford, seconded by Director Abendschan, that the claim of the Los Barrancos Homeowners Association be denied and forwarded to the District's liability insurance provider was approved by the following vote:

Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

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7.2 MOTION TO APPROVE THE FY2012-13 MEMORANDUM OF UNDERSTANDING WITH LOCAL 3535

Fire Chief Terpstra reported that the MOU contained no pay raise, a continuation of the existing benefits package, a one year term, and the agreed new language regarding residency.

On motion by Director Weatherford, seconded by Director Abendschan, to approve the FY2012-13 MOU with Local 3535, as submitted, was approved by the following vote:

Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

7.3 MOTION TO APPROVE THE FY2012-13 MEMORANDUM OF UNDERSTANDING WITH THE CHIEF OFFICERS ASSOCIATION

Fire Chief Terpstra reported that the MOU contained no pay raise, a continuation of the existing benefits package, and a one year term.

On motion by Director Abendschan, seconded by Director Weatherford, to approve the FY2012-13 MOU with the Chief Officers Association, as submitted, was approved by the following vote:

Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

7.4 MOTION TO APPROVE FY 2012-13 MEMORANDUMS OF UNDERSTANDING FOR THE (1) ADMINISTRATIVE ASSISTANT, (2) ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST, (3) BUSINESS MANAGER and (4) THE AMENDMENT TO THE PART-TIME EMPLOYMENT AGREEMENT WITH FIRE PREVENTION SPECIALIST KATHY PINI

Fire Chief Terpstra reported that the MOUs contained no pay raise, a continuation of the existing benefits package, and a one year term for all employees with the exception of the part-time Fire Prevention Specialist due to the new restrictions regarding permanent part-time employment by retired annuitants.

On motion by Director Weatherford, seconded by Director Abendschan, to approve the FY2012-13 MOUs for the Administrative Assistant, Administrative Assistant/Fire Prevention Specialist, Business Manager, and the part-time Fire Prevention Specialist, as submitted, was approved by the following vote:

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Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

7.5 MOTION TO APPROVE AUTHORIZING THE FIRE CHIEF TO HIRE ONE FIREFIGHTER/PARAMEDIC

Fire Chief Terpstra requested approval to hire an entry level firefighter/paramedic due to an impending retirement.

On motion by Director Weatherford, seconded by Director Abendschan, to authorize the fire chief to hire one firefighter/paramedic was approved by the following vote:

Ayes: Abendschan, Johnston, Weatherford
Noes: None
Abstain: None
Absent: Hurley, Spisak

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY

Director Abendschan requested an update from Chief Terpstra on his progress on the strategic plan. They agreed to meet and discuss.

8.2 FIRE CHIEF'S REPORT

Chief Terpstra gave a brief report on a regional cooperative training project.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

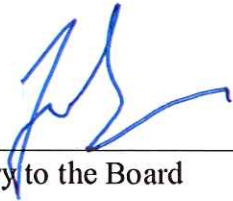
Mr. Kretsch informed the board of new leadership team in Local 3535 and thanked the board for their approval of the MOU with the new residency language.

9.0 CLOSED SESSION

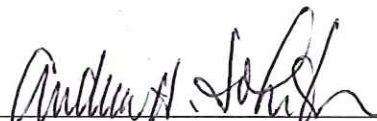
9.1 LABOR NEGOTIATIONS No closed session was held on this topic.

9.2 PERSONNEL MATTER The fire chief's performance evaluation was discussed and no action was taken.

10.0 ADJOURN MEETING



Secretary to the Board



Board President