



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 11, 2013 – 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.

1.0 ROLL CALL ABENDSCHAN, HURLEY, JOHNSTON, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY FRED MALMLUND

2.0 PLEDGE OF ALLEGIANCE

2.1 A BADGE WILL BE PRESENTED TO RECENTLY PROMOTED DIVISION CHIEF DAVE HERNDON (Recommended by Fire Chief Terpstra).

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 13, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 8, 2013 THROUGH JULY 5, 2013 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE RESOLUTION 4-13 "RESOLUTION FOR ASSESSED COSTS FOR ABATEMENT OF WEEDS AND NUISANCES TO BE COLLECTED ON THE TAX ROLL" (Recommended by Division Chief Herndon).
- 4.5 MOTION TO APPROVE THE CONSULTING SERVICES AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. FOR OTHER POST EMPLOYMENT BENEFITS AND GASB 45 ACTUARIAL VALUATION SERVICES (Recommended by Business Manager Malmlund).
- 4.6 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$36,871.50 FOR THE FIRST HALF 2013-14 SERVICE FEE (Recommended by Fire Chief Terpstra).
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE THE PROPOSED EMS BATTALION CHIEF JOB DESCRIPTION AND MEMORANDUM OF UNDERSTANDING (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE A PAY RAISE FOR THE LE100 INSPECTORS (Recommended by Division Chief Herndon).
- 7.2 DISCUSSION OF BOARD OVERSIGHT RESPONSIBILITIES AND POSSIBLE FORMATION OF A BOARD SUBCOMMITTEE TO STUDY/RECOMMEND CHANGES TO BOARD OVERSIGHT ROLES (Recommended by Director Hurley).

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 FIRE CHIEF'S REPORT – By Fire Chief Terpstra regarding various operational and administrative matters.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

9.0 CLOSED SESSION

- 9.1 LABOR NEGOTIATIONS
In accordance with Section 54957.6, a conference with labor negotiators.
- 9.2 PERSONNEL MATTER
In accordance with Section 54957, a performance evaluation of Fire Chief Jeff Terpstra.

10.0 ADJOURN MEETING



Secretary to the Board