

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, September 13, 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 PROCLAMATION OF FIRE PREVENTION WEEK OCTOBER 7-13, 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 SPECIAL MEETING OF AUGUST 27, 2018 (Recommended by Board Secretary New).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF AUGUST 1, 2018 THROUGH AUGUST 31, 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 AUTHORIZE PAYMENT TO HI-TECH EVS INC FOR REPAIR OF FIRE APPARATUS IN THE AMOUNT OF \$29,249.19 (Recommended by Director of Business Services New).
- 4.5 MOTION TO AUTHORIZE PAYMENT TO JACKSON LEWIS P.C. IN THE AMOUNT OF \$24,382.28 FOR LEGAL SERVICES (Recommended by Director of Business Services New).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 ACCEPT AND FILE TERRACON PROPERTY CONDITION REPORT (Recommended by Director of Business Services New).

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE RESOLUTION 9-18 “FY 2018-19 FINAL BUDGET” (Recommended by Fire Chief Lowe).
- 7.2 MOTION TO ACCEPT & FILE THE CALPERS SAFETY CLASSIC, SAFETY PEPR, MISCELLANEOUS CLASSIC, AND MISCELLANEOUS PEPR FY2019-20 PENSION PLAN VALUATION REPORTS (Recommended by Director of Business Services New).

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- 7.3 MOTION TO 1. ACCEPT AND FILE THE MID-COUNTY FIRE AGENCIES CONSOLIDATION FEASIBILITY STUDY AND; 2. DISCUSS AND AUTHORIZE THE FIRE CHIEF TO SIGN AN MOU AS PRESENTED IN THE STAFF REPORT (Recommended by Fire Chief Lowe).

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 Vice 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

9.0 CLOSED SESSION

- 9.1 ORAL COMMUNICATIONS REGARDING CLOSED SESSION

This is the time for members of the public to speak to the Board on items on the Closed Session agenda. The Board will not address any comments. Public comments on Closed Session agenda items will be accepted by the Committee at this time. The Committee will then recess into Closed Session to discuss items on the closed session agenda.

- 9.2 CONFERENCE WITH LABOR NEGOTIATOR
(§54957.6) Agency Representative: Cepideh
Roufougar Unrepresented Employee: Director of
Business Services
- 9.3 CONFERENCE WITH LABOR NEGOTIATOR
(§54957.6) Agency Representative: Cepideh
Roufougar Unrepresented Employee:
Administrative Assistant

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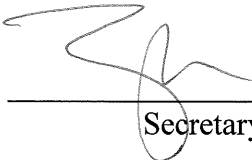
9.4 CONFERENCE WITH LABOR NEGOTIATOR
(§54957.6) Agency Representative: Cepideh
Roufougar Unrepresented Employee:
Administrative Assistant

9.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief

10.0 RETURN TO OPEN SESSION

10.1 REPORT FROM CLOSED SESSION
Any final action by the Board in closed session will be reported at this time.

11.0 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.