

A/LSFPD BOARD MEETING AGENDA

June 9, 2011

- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MAY 7, 2011 THROUGH JUNE 3, 2011
- 4.3 MOTION TO ACCEPT & 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 \$94,828 FOR THE FY2011-12 WORKERS' COMPENSATION INSURANCE PREMIUM
- 4.5 *Moved to 5.0 for discussion at the request of Director Weatherford.*
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None.

On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda items 4.1, 4.2, 4.3, and 4.4 be approved, as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 4.5 MOTION TO APPROVE A FY2010-11 BUDGET MODIFICATION TO SUBSTITUTE FIXED ASSET PROJECTS

Director Weatherford expressed support for the budget modification and thanked staff for the full disclosure of the issue.

On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda items 4.5 be approved, as submitted, was approved by the following vote:

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

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE FY 2011-12 PRELIMINARY BUDGET

Fire Chief Terpstra reported that two changes had been incorporated in the budget since the board last reviewed it – the Fire Prevention Bureau budget was increased \$30,000 in fire hydrant infrastructure enhancements in order to take advantage of planned water system enhancements and the premium for workers’ compensation insurance had decreased from \$117,000 to \$94,828.

On motion by Director Weatherford, seconded by Director Spisak, that the FY 2011-12 Preliminary Budget be approved, as submitted, was approved by the following vote:

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

7.0 NEW BUSINESS

7.1 DISCUSSION OF SCOTTS VALLEY FIRE DISTRICT JOINT MANAGEMENT INITIATIVE

Fire Chief Terpstra reported that Fire Chief McMurry has announced his planned retirement effective April 1, 2012. Both Chief McMurry and the Scotts Valley labor groups have expressed an interest in investigating not replacing the fire chief position and pursuing a management agreement and/or possible future merger with another fire agency. A meeting was held on June 1 at Scotts Valley Fire that was attended by labor representatives and management staff from both Aptos and Scotts Valley fire districts. It was agreed at that meeting that three major areas needed to be studied – governance, budgets, and MOUs. The two groups decided to exchange information and share their findings at a later date. Based upon the preliminary reviews of data, it was concluded that there are significant issues related to both the budgets and the MOUs. The Aptos budget outlook is favorable to the Scotts Valley budget outlook. The Aptos PERS side fund obligation terminates in five years while the Scotts Valley obligation continues for fifteen years. While both districts anticipate drawing on reserve funds to bridge the current flat revenue trends, Aptos will have the ability to replenish these funds once the side fund obligation is terminated, but Scotts Valley will not have the ability to do so. With respect to the MOUs, there appears to be a current 15% differential between the total compensation and benefit plans for the rank and file employees.

Aptos Board members expressed continuing support for gaining efficiencies in Aptos/La Selva as well as all local fire agencies through the pursuit of overhead functional alignments and cooperative cost sharing arrangements. No action was taken.

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY None
- 8.2 FIRE CHIEF’S REPORT

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Fire Chief Terpstra briefly reviewed his submitted staff report. He informed the board that the district currently has fourteen firefighter-paramedics on staff while the standard budget complement is twelve. No existing firefighter-paramedics have recently requested to decertify.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

President Dirksen reported that he was re elected to another year term as president and FF/PM Kretsch was elected vice president.

9.0 CONVENE CLOSED SESSION

9.1 LABOR NEGOTIATIONS

In closed session the board discussed labor negotiations and gave direction to the negotiator.

10.0 ADJOURN MEETING

Secretary to the Board

Board President