

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, March 8, 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 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: INTERIM FIRE CHIEF RON PRINCE
BOARD SECRETARY TRACY NEW

2.0 PLEDGE OF ALLEGIANCE

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 FEBRUARY 8, 2018 (Recommended by Board Secretary New).
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 22, 2018 (Recommended by Board Secretary New).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF FEBRUARY 1, 2018 THROUGH FEBRUARY 28, 2018 (Recommended by Director of Business Services New).
- 4.4 MOTION TO ACCEPT AND FILE THE EZ ONE GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Director of Business Services New).
- 4.5 MOTION TO APPROVE AMENDMENT TO EXTEND THE CONTRACT WITH MANAGEMENT PARTNERS THROUGH APRIL 2018, NOT TO EXCEED AN ADDITIONAL \$50,000 (Recommended by President Foster).
- 4.6 MOTION TO APPROVE \$21,000 PAYMENT TO TROUT GULCH MUTUAL WATER FOR INSTALLATION of 3 FIRE HYDRANTS (Recommended by Fire Chief Prince).
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 NEW BUSINESS

- 6.1 MOTION TO APPROVE MOBILE RADIO AND ACCESSORIES SPECIFICATION AND MOVE FORWARD WITH RFP (Recommended by Fire Chief Prince).

7.0 STANDING REPORTS

- 7.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 7.2 DISCUSSION OF DISTRICT-WIDE EXTERNAL COMMUNICATIONS TO THE COMMUNITY (Recommended by Board President Foster).
- 7.3 FIRE CHIEF'S REPORT – By Interim Fire Chief Prince regarding various operational and administrative matters.

- 7.4 REPORT FROM FIREFIGHTERS' LOCAL 3535
- 7.5 REPORT FROM CHIEF OFFICERS' ASSOCIATION
- 7.6 ACCEPT AND FILE DIVISION CHIEF OF TRAINING REPORT
- 7.7 ACCEPT AND FILE DIVISION CHIEF OF PREVENTION REPORT
- 7.8 ACCEPT AND FILE DIVISION CHIEF OF OPERATIONS REPORT
- 7.9 ACCEPT AND FILE DIRECTOR OF BUSINESS SERVICES REPORT

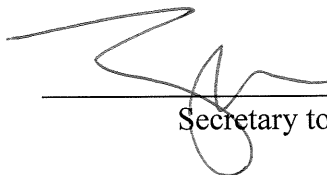
8.0 CLOSED SESSION

- 8.1 This is the time for members of the public to speak to the Board on items on the Closed Session agenda. Public comments will only be heard on matters itemized on the Closed Session agenda at this time. The Board will not address any comments but will instead recess into Closed Session.
- 8.2 PUBLIC EMPLOYMENT
In accordance with California Government Code Section 54957
Title: Fire Chief – Contract Negotiations
- 8.3 CONFERENCE WITH LABOR NEGOTIATORS
In accordance with Section 54957.6
Agency designated representatives: President Foster and Director Lucchesi
Unrepresented Employee: Director of Business Services

9.0 RETURN TO OPEN SESSION

- 9.1 REPORT FROM CLOSED SESSION

10.0 ADJOURN MEETING



Secretary to the Board