



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of December 8, 2011

MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT JOHNSTON

1.0 ROLL CALL PRESENT: HURLEY, JOHNSTON, SPISAK, WEATHERFORD

ABSENT: ABENDSCHAN

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY FRED MALMLUND
DIVISION CHIEF JIM DIAS

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS None

3.2 WRITTEN COMMUNICATIONS The board packet contained copies of thank you letters and various newspaper articles mentioning the district.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 10, 2011

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 5, 2011 THROUGH DECEMBER 2, 2011

4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END

4.4 MOTION TO APPROVE RESOLUTION 7-11 "APPROPRIATION LIMIT FOR FISCAL YEAR 2011-12"

- 4.5 MOTION TO APPROVE DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE NINETH OF TEN ANNUAL PAYMENTS REQUIRED ON THE STATION 1 STORAGE BUILDING LEASE-PURCHASE AGREEMENT
- 4.6 MOTION TO APPROVE THE AMENDMENT TO THE AGREEMENT FOR COMMUNICATION SERVICES WITH SANTA CRUZ REGIONAL 9-1-1
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Weatherford, seconded by Director Hurley, that items 4.1 through 4.6 of the consent agenda be approved, as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS None

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE FILLING THE VACANCY CREATED BY THE ANNOUNCED RETIREMENT OF FIREFIGHTER/PARAMEDIC MIKE FYFE

Fire Chief Terpstra reported that Firefighter/Paramedic Mike Fyfe has tendered a retirement notice effective December 27, 2011. Chief Terpstra requested approval to hire a Firefighter/Paramedic to fill the vacancy.

On motion by Director Weatherford, seconded by Director Spisak, that the Fire Chief be authorized to hire a Firefighter/Paramedic to fill the vacancy created by the retirement of FF/PM Fyfe, was approved by the following vote:

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

- 7.2 REVIEW OF CALPERS PENSION PLAN ANNUAL VALUATION REPORT FOR FY2012-13 AND DISCUSSION OF SIDE FUND OBLIGATION ISSUES

A/LSFPD BOARD MEETING AGENDA

December 8, 2011

Business Manager Malmlund reported that the CalPERS pension plan annual actuarial valuations were recently received and that the employer contribution rates for the next fiscal year were less than half a percentage point different from the current year rates. He presented an analysis showing that the CalPERS assumption on FY 2012-13 reportable payroll was much higher than the district's projection and, thus, the district would pay significantly less to CalPERS than the side fund obligation amortization schedule. Therefore, he recommended that the district not refinance the side fund obligation at this time. A new side fund analysis would be performed next year at this same time.

7.3 MOTION TO APPROVE A REQUEST TO THE DISTRICT DENTAL AND VISION INSURANCE PROVIDER AMERITAS TO ALIGN PLAN ELIGIBILITY WITH THE AFFORDABLE CARE ACT YOUNG ADULT AGE 26 REQUIREMENT

Fire Chief Terpstra reported that the adoption of the Affordable Care Act (ACA) has created a divergence in eligibility rules between the medical insurance plan and the dental/vision insurance plan with respect to employee dependent eligibility. He recommended board approval of a staff request to Ameritas for a dental/vision plan design change to make plan eligibility consistent with the ACA. Director Hurley inquired if such a change would increase plan costs to the district. Business Manager Malmlund reported that no rate increase would occur in the year of change, but expanded eligibility would likely increase utilization and create upward pressure on future year rates. It was also observed that while rates would not increase in the year of adoption, some employees may move from a lower enrollment tier to a higher enrollment tier, thus increasing current year costs.

On motion by Director Hurley, seconded by Director Weatherford, that staff be authorized to request Ameritas to modify the dental/vision plan dependent eligibility rules to align with ACA, was approved by the following vote:

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

7.4 REPORT ON INTERNAL CONTROLS – CALCARD CREDIT CARDS

Business Manager Malmlund briefly reviewed his written staff report on the District's CALCard program.

7.5 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2012

All meetings for 2012 will occur at 7:00 PM on the second Thursday of each month.

On motion by Director Weatherford, seconded by Director Spisak, that the 2012 board meeting schedule be approved, as submitted, was approved by the following vote:

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

7.6 MOTION TO ELECT BOARD PRESIDENT FOR 2012

On motion by Director Weatherford, seconded by Director Spisak, that Director Johnston be Board President for 2012, was approved by the following vote:

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

7.7 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2012

On motion by Director Weatherford, seconded by Director Hurley, that Director Spisak be Board Vice President for 2012, was approved by the following vote:

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

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: Director inquired if Fire Chief Terpstra was a participant in the County Ambulance contract negotiations. Chief Terpstra confirmed that he is a member of the committee and that an extension of the current contract is being analyzed.
- 8.2 FIRE CHIEF'S REPORT: Fire Chief Terpstra briefly reviewed his written staff report and invited the board to participate in a breakfast celebration for retiring Firefighter/Paramedic Mike Fyfe on the morning of December 27.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN None

9.0 ADJOURN MEETING 7:44 PM

Secretary to the Board

Board President