



Aptos/La Selva Fire Protection District

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A-G-E-N-D-A

Aptos/La Selva Fire Protection District

Special Board Meeting

Thursday May 8, 2008 – 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

ANDERSON, BARBIN, HURLEY, RAMOS, WEATHERFORD

1.1 INTRODUCTIONS:

FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND

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 Aptos Fire Board on any item NOT on the Board 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 None.

5.0 ITEMS REMOVED FROM CONSENT AGENDA None.

6.0 UNFINISHED BUSINESS

- 6.1 PUBLIC HEARING REGARDING THE WEED ABATEMENT PROGRAM (Recommended by Fire Marshal Dias).
- 6.2 MOTION TO APPROVE RESOLUTION 6-08 "WEED ABATEMENT" (Recommended by Fire Marshal Dias).

7.0 NEW BUSINESS

- 7.0 MOTION TO AUTHORIZE THE FIRE CHIEF TO DONATE THE 1991 FORD RESCUE (Recommended by Fire Chief Crosser).

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 Crosser regarding various operational and administrative matters.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE MARTIN

9.0 CONVENE CLOSED SESSION

- 9.1 ANTICIPATED LITIGATION

In accordance with California Government Code Section 54956.9(b)

10.0 ADJOURN MEETING

Secretary to the Board