



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 May 1, 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

May 1, 2008

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 8, 2008 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF APRIL 5, 2008 THROUGH APRIL 25, 2008 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE RESOLUTION 4-08 "TO REQUEST A TEMPORARY TRANSFER OF FUNDS" FROM SANTA CRUZ COUNTY FOR FY 2008-09 (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE LEASE PAYMENT OF \$84,116.88 FOR THE STATION 1 SEISMIC RETROFIT, THIRD OF FIVE PAYMENTS (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE LEASE PAYMENT OF \$52,398.65 FOR THE STATION 3 SEISMIC RETROFIT, FOURTH OF TEN PAYMENTS (Recommended by Business Manager Malmlund).
- 4.6 MOTION TO APPROVE PAYMENT OF \$100,000.00 TO CALPERS FOR THE SAFETY EMPLOYEE'S RETIREMENT PLAN SIDE FUND LIABILITY (Recommended by Business Manager Malmlund).
- 4.7 MOTION TO AUTHORIZE THE FIRE CHIEF TO APPLY FOR A GRANT FROM THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT REQUESTING FUNDING TO PURCHASE A FUEL EFFICIENT VEHICLE (Recommended by Fire Chief Crosser).
- 4.8 MOTION TO APPROVE RESOLUTION 5-08 "ORDERING AN ELECTION AND REQUESTING CONSOLIDATION OF SUCH ELECTION" FOR NOVEMBER 4, 2008 (Recommended by Business Manager Malmlund).
- 4.9 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 FIRE CODE BOARD OF APPEALS: TO ADDRESS THE APPEAL OF MR. RICH MCINNIS REGARDING THE SEABREEZE TAVERN FIRE ALARM SYSTEM (Recommended by Fire Chief Crosser).
- 6.2 MOTION TO AUTHORIZE THE FIRE CHIEF TO DONATE TWO SURPLUS FIRE ENGINES (Recommended by Fire Chief Crosser).

A/LSFPD BOARD MEETING AGENDA

May 1, 2008

7.0 NEW BUSINESS

7.1 DISCUSSION OF UPCOMING FIRE BOARD ELECTION (Recommended by Director Barbin)

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)

9.2 EMPLOYEE PERFORMANCE APPRAISAL

In accordance with California Government Code Section 54957

Position: Fire Chief Tom Crosser

9.3 REPORT FROM CLOSED SESSION

10.0 ADJOURN MEETING

Secretary to the Board