



Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003
Phone # 831-685-6690 ▪ Fax # 831-685-6699

A-G-E-N-D-A

Aptos/La Selva Fire Protection District

Regular Board Meeting

Thursday June 10, 2010 – 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 ABENDSCHAN, HURLEY, JOHNSTON, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND

2.0 PLEDGE OF ALLEGIANCE & AWARDS

2.1 FIRE CHIEF CROSSER WILL PRESENT A COMMENDATION TO ACTING CAPTAIN JOHN BUCHNER AND FIREFIGHTER-PARAMEDICS TREVOR DIRKSEN, AND JASON WICHELMANN RELATED TO A RECENT EMERGENCY INCIDENT RESPONSE (Recommended by Fire Chief Crosser).

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

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF MAY 13, 2010 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MAY 8, 2010 THROUGH JUNE 4, 2010 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO ACCEPT & FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY FIRE AGENCIES INSURANCE GROUP IN THE AMOUNT OF \$134,068.00 FOR THE 2009-10 WORKERS' COMPENSATION INSURANCE PREMIUM (Recommended by Business Manager Malmlund).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE FY 2010-11 PRELIMINARY BUDGET (Recommended by Fire Chief Crosser).

7.0 NEW BUSINESS

- 7.1 MOTION TO AUTHORIZE THE FIRE CHIEF TO FILL THREE POSITION VACANCIES WHICH RESULT FROM ONE EMPLOYEE RETIREMENT (Recommended by Fire Chief Crosser).
- 7.2 MOTION TO APPROVE AMENDMENTS TO THE MEMORANDUMS OF UNDERSTANDING WITH FIREFIGHTERS' LOCAL 3535, THE CHIEF OFFICERS' ASSOCIATION, FIRE CHIEF CROSSER, BUSINESS MANGER MALMLUND, ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST COLLINS, AND ADMINISTRATIVE ASSISTANT MELTON TO MANDATE THAT ALL FINAL VACATION AND SICK LEAVE PAYOFFS UPON SERVICE OR DISABILITY-RELATED RETIREMENT ARE TO BE PAID DIRECTLY INTO THE RETIRING EMPLOYEE'S RETIREMENT HEALTH SAVINGS PLAN (Recommended by Business Manager Malmlund).

8.0 STANDING REPORTS

A/LSFPD BOARD MEETING AGENDA

June 10, 2010

- 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 TREVOR DIRKSEN

9.0 CONVENE CLOSED SESSION

- 9.1 LABOR NEGOTIATIONS

In accordance with California Government Code Section 54957.6

- 9.2 EMPLOYEE PERFORMANCE APPRAISAL

In accordance with California Government Code Section 54957

Position: Fire Chief Tom Crosser

10.0 ADJOURN MEETING

Secretary to the Board