



# **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 June 12, 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  
MR. MARK HANNAH

#### **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

A/LSFPD BOARD MEETING AGENDA

June 12, 2008

- 3.3 AWARD OF SERVICE PIN: A service pin will be awarded to Battalion Chief Jim Dias for completing ten years of service with the district.

*President Weatherford requested the closed session be scheduled early to accommodate Mr. Hannah.*

**4.0 CONVENE CLOSED SESSION**

4.1 INSURANCE LIABILITY

In accordance with California Government Code Section 54956.95(b)

4.2 REPORT FROM CLOSED SESSION AND ADJOURN CLOSED SESSION

**5.0 NEW BUSINESS**

- 5.1 MOTION TO APPROVE RESOLUTION 7-08 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT" (Recommended by Fire Chief Crosser).

**6.0 CONSENT AGENDA**

- 6.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2008 (Recommended by Board Secretary Malmlund).
- 6.2 MOTION TO ACCEPT & FILE THE MINUTES OF THE SPECIAL MEETING OF MAY 8, 2008 (Recommended by Board Secretary Malmlund).
- 6.3 MOTION TO APPROVE DISBURSEMENTS OF APRIL 26, 2008 THROUGH JUNE 6, 2008 (Recommended by Business Manager Malmlund).
- 6.4 MOTION TO APPROVE PAYMENT TO DMC CONSTRUCTION IN THE AMOUNT OF \$189,103.56 FOR THE MAY PROGRESS PAYMENT ON THE STATION 2 SEISMIC RETROFIT AND REFURBISHMENT PROJECT (Recommended by Business Manager Malmlund).
- 6.5 MOTION TO APPROVE THE SECOND AMENDMENT TO THE FIREFIGHTERS' MOU REGARDING HAZARDOUS MATERIALS PAY (Recommended by Business Manager Malmlund).
- 6.6 MOTION TO APPROVE DIRECTOR ANDERSON ATTENDANCE AND COST REIMBURSEMENT FOR JULY 12-13 FDAC TRAINING CLASS (Recommended by Fire Chief Crosser).
- 6.7 APPROVE GRANT APPLICATION TO THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT REQUESTING \$7,750 TOWARDS THE PURCHASE OF A GAS-ELECTRIC HYBRID VEHICLE (Recommended by Fire Chief Crosser).

6.8 MOTION TO ACCEPT & FILE THE CALPERS FINAL REPORT ON THE RESULTS OF THE DISTRICT AUDIT (Recommended by Business Manager Malmlund).

6.9 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**7.0 ITEMS REMOVED FROM CONSENT AGENDA**

**8.0 UNFINISHED BUSINESS**

8.1 MOTION TO APPROVE A BUDGET INCREASE OF \$125,000 FOR THE FIRE STATION 2 SEISMIC RETROFIT AND REFURBISHMENT PROJECT (Recommended by Fire Chief Crosser).

8.2 MOTION TO APPROVE CHANGES TO THE BATTALION CHIEF JOB DESCRIPTION (Recommended by Fire Chief Crosser).

**9.0 NEW BUSINESS (Cont'd)**

9.1 MOTION TO APPROVE A BUDGET TRANSFER OF \$75,000 FROM ACCOUNT #680410-8404, EQUIPMENT TO ACCOUNT #680410-3105, OVERTIME FOR FY2007-08 EXPENDITURES IN EXCESS OF BUDGET (Recommended by Business Manager Malmlund).

9.2 MOTION TO APPROVE FY 2008-09 PRELIMINARY BUDGET (Recommended by Fire Chief Crosser).

9.3 MOTION TO APPROVE THE EMPLOYMENT CONTRACT WITH FIRE CHIEF CROSSER (Recommended by President Weatherford).

**10.0 STANDING REPORTS**

10.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.

10.2 FIRE CHIEF'S REPORT – By Fire Chief Crosser regarding various operational and administrative matters.

10.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE MARTIN

**11.0 ADJOURN MEETING**

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Secretary to the Board