



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

REGULAR BOARD MEETING

Minutes of November 12th, 2009

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

1.0 ROLL CALL

DIRECTORS PRESENT: HURLEY, JOHNSTON, SPISAK, WEATHERFORD

DIRECTORS ABSENT: RAMOS

INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
DIVISION CHIEF JEFF TERPSTRA
DIVISION CHIEF JIM DIAS
MR. TREVOR DIRKSEN
CAPTAIN TODD SKRABAK
FIREFIGHTER SCOTT CULLEN
FIRE PREVENTION SPECIALIST ERIN COLLINS & FAMILY

2.0 PLEDGE OF ALLEGIANCE & AWARDS

Fire Chief Crosser awarded service pins to: 10 years Erin Collins, 10 years Director Weatherford, 5 years Director Hurley .

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

- 3.1 ORAL COMMUNICATIONS: None
- 3.2 WRITTEN COMMUNICATIONS: Written communications consisted of various newspaper articles regarding emergency services provided by the district and various thank-you letters received from individuals who received services from the district.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2009
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 3, 2009 THROUGH NOVEMBER 6, 2009
- 4.3 MOTION TO APPROVE RESOLUTION 13-09 “APPROPRIATION LIMIT FOR FISCAL YEAR 2009-2010 UNDER ARTICLE XIII-B OF THE CALIFORNIA CONSTITUTION, AND ESTABLISHING PERIOD FOR CONTESTING SUCH LIMIT”
- 4.4 MOTION TO APPROVE A GRANT PROPOSAL SUBMITTED TO THE U.S. FIRE ADMINISTRATION ASSISTANCE TO FIREFIGHTERS PREVENTION GRANT PROGRAM REQUESTING \$25,000 TO HELP PROMOTE DEFENSIBLE SPACE AWARENESS IN COOPERATION WITH THE SOQUEL FIRESAFE COUNCIL
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None.

On motion by Director Weatherford, seconded by Director Johnston, that consent agenda items 4.1, 4.2, 4.3, and 4.4 be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None.

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE DISBURSEMENT TO AMR IN THE AMOUNT OF \$534,027.12 FOR THE PURCHASE OF TWENTY-TWO LP-15 DEFIBRILLATORS IN ACCORDANCE WITH THE REGIONAL AFG GRANT

Fire Chief Crosser reported that the defibrillators had arrived from AMR, defibrillator configuration and training was underway, the participating agencies had been invoiced for their share of the costs, and it is now time to prepare for paying the overall invoice.

On motion by Director Weatherford, seconded by Director Spisak, that item 6.1 be approved as submitted, was approved by the following vote:

Ayes: Johnston, Hurley, Spisak, Weatherford
Noes: None

Abstain: None
Absent: Ramos

6.2 MOTION TO APPROVE RESOLUTION 14-09 “REVISED FY 2009-10 FINAL BUDGET”

Fire Chief Crosser reported that the securitization of the Proposition 1A receivable was underway and the district should be receiving its funds this fiscal year. The County Auditor-Controller has requested that local agency budgets be modified to show both the State of California revenue deduction and the addition of securitization revenues on separate budget line items. In addition, the capital expenditure budget for the defibrillator grant was reduced to be consistent with current expenditure amounts and two small vehicle expenditures were increased based on current information.

On motion by Director Weatherford, seconded by Director Johnston, that Resolution 14-09 be approved as submitted, was approved by the following vote:

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

7.0 NEW BUSINESS

7.1 DISCUSSION OF PROPOSAL TO REVIEW AND UPDATE DISTRICT PERSONNEL RULES

Fire Chief Crosser reported that the district personnel rules were due for a legal and compliance review. Also, the document needs to be consolidated. He informed the board he will be accepting a proposal from CPS to perform such services for a fixed fee of \$2,800. After the CPS review is completed, he will report back to the board on the recommended changes. If the board approves those changes, he will then meet and confer with the labor groups regarding the changes. Lastly, the board will be asked to approve a resolution adopting the new personnel rules. The board members generally expressed support for this plan.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY: None.

8.2 FIRE CHIEF’S REPORT

Fire Chief Crosser briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS’ LOCAL 3535 PRESIDENT TREVOR DIRKSEN

Local 3535 President Trevor Dirksen:

A/LSFPD BOARD MEETING AGENDA

November 12, 2009

1. Thanked the board members who received service awards for their many years of contribution to the district.
2. Reported the recent pancake breakfast fund raiser netted approximately \$1,500 and the union will donate \$1,000 to the local Red Cross.
3. Requested a lease agreement be approved for the pancake breakfast equipment storage area.
4. Expressed support for Fire Chief Crosser's planned employee opinion survey.
5. Will forward the notes to the board members from the recent meet & confer meeting with administration.
6. Briefly described the objectives the union has set for replacing the 4th amendment to the MOU regarding training with a career development program.

9.0 CONVENE CLOSED SESSION at 8:03PM

9.1 LABOR NEGOTIATIONS

The board discussed labor negotiations and gave direction to the negotiators. No action was taken.

Closed session was adjourned at 8:30 PM

10.0 ADJOURN MEETING at 8:30 PM

Secretary to the Board

President of the Board