



# **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 11, 2009 – 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**

HURLEY, JOHNSTON, RAMOS, SPISAK, WEATHERFORD

#### 1.1 INTRODUCTIONS:

FIRE CHIEF TOM CROSSER  
BOARD SECRETARY FRED MALMLUND

#### **2.0 PLEDGE OF ALLEGIANCE**

2.1 AWARD OF SERVICE PINS – Firefighter Scot Cullen and Firefighter Bob Snyder will receive service pins for completing 20 years of service with the district.

#### **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 14, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF MAY 9, 2009 THROUGH JUNE 4, 2009 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE A CONTRACT WITH FIRST ALARM FOR THE PURCHASE OF A FIRE ALARM SYSTEM & SERVICE FOR FIRE STATION 2 (Recommended by Fire Marshal Dias).
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 MOTION TO APPROVE THE FY 2009-10 PRELIMINARY BUDGET (Recommended by Fire Chief Crosser).

**7.0 NEW BUSINESS** (*Deferred to after closed session*)

**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 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 NEW BUSINESS (Cont'd)**

- 10.1 MOTION TO APPROVE MEMORANDUMS OF UNDERSTANDING FOR THE (1) ADMINISTRATIVE ASSISTANT, (2) ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST, (3) BUSINESS MANAGER and (4) THE AMENDMENT TO THE PART-TIME EMPLOYMENT AGREEMENT WITH KATHY PINI (Recommended by Fire Chief Crosser).

**11.0 ADJOURN MEETING**

---

Secretary to the Board