



# **Aptos/La Selva Fire Protection District**

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

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## **A-G-E-N-D-A**

### **Aptos/La Selva Fire Protection District**

#### **Regular Board Meeting**

**Thursday November 12, 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 & AWARDS**

Award of service pins to: Fire Prevention Specialist Erin Collins for 10 years of service, Director Michael Weatherford for 10 years of service, Director Vincent Hurley for 5 years of service, and Director Don Ramos for 5 years of service.

#### **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 OCTOBER 12, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 3, 2009 THROUGH NOVEMBER 6, 2009 (Recommended by Business Manager Malmlund).
- 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” (Recommended by Business Manager Malmlund)
- 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 (Recommended by Fire Chief Crosser)
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**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 (Recommended by Fire Chief Crosser)
- 6.2 MOTION TO APPROVE RESOLUTION 14-09 “REVISED FY 2009-10 FINAL BUDGET” (Recommended by Fire Chief Crosser)

**7.0 NEW BUSINESS**

- 7.1 DISCUSSION OF PROPOSAL TO REVIEW AND UPDATE DISTRICT PERSONNEL RULES (Recommended by Fire Chief Crosser)

**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.

A/LSFPD BOARD MEETING AGENDA

November 12, 2009

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

Discussion of labor negotiation issues.

Adjourn closed session and report from closed session.

**10.0 ADJOURN MEETING**

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Secretary to the Board