



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 February 11, 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 & OATH OF OFFICE

2.1 Newly appointed board member Mr. Jim Abendschan will take the oath of office.

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 JANUARY 14, 2010 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO ACCEPT & FILE THE MINUTES OF THE SPECIAL MEETING OF JANUARY 21, 2010 (Recommended by Board Secretary Malmlund).
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 9, 2010 THROUGH FEBRUARY 5, 2010 (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE DISBURSEMENT IN THE AMOUNT OF \$38,253.50 TO SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER FOR THE SECOND HALF FY2009-10 ANNUAL COST SHARING PLAN PAYMENT (Recommended by Fire Chief Crosser).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 6.0 UNFINISHED BUSINESS** None.

7.0 NEW BUSINESS

- 7.1 REVIEW OF 2009 DISTRICT ACCOMPLISHMENTS (Recommended by Fire Chief Crosser).
- 7.2 REVIEW OF PROJECTED FY 2009-10 YEAR-END FINANCIAL RESULTS, FY2010-11 BUDGET CALENDAR, AND LONG-RANGE FORECAST ASSUMPTIONS (Recommended by Business Manager Malmlund).
- 7.3 REVIEW OF PROPOSED CHANGES TO 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.
- 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

A/LSFPD BOARD MEETING AGENDA
February 11, 2010

9.1 LABOR NEGOTIATIONS

In accordance with California Government Code Section 54957.6

Regarding labor negotiations.

Adjourn closed session and report from closed session.

10.0 ADJOURN MEETING

Secretary to the Board