



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of April 8, 2010

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

1.0 ROLL CALL

PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK

ABSENT: WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
DC JIM DIAS
DC JEFF TERPSTRA
CAPTAIN MIKE CONRAD
FF/PM TREVOR DIRKSEN

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: Written communications consisted of various letters expressing thanks regarding emergency incidents, various newspaper articles mentioning the district, and general correspondence.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 11, 2010

4.2 MOTION TO APPROVE & FILE THE MINUTES OF THE SPECIAL MEETING OF MARCH 31, 2010

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- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MARCH 6, 2010 THROUGH APRIL 2, 2010
- 4.4 MOTION TO APPROVE WRITTEN AGREEMENT WITH CENTRAL COAST CRITICAL INCIDENT STRESS MANAGEMENT TEAM
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

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

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA: None

6.0 UNFINISHED BUSINESS None.

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE HIRING TEMPORARY FIRE PREVENTION EMPLOYEES TO PERFORM DISTRICT URBAN/INTERFACE RISK MITIGATION

DC Dias reviewed his staff report on the proposal to hire temporary employees to perform urban/interface risk mitigation in coordination with the local CAL FIRE LE100 program.

On motion by Director Abendschan, seconded by Director Johnston, that the proposed urban/interface risk mitigation program be approved as submitted, was approved by the following vote:

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

7.2 REVIEW OF THIRD QUARTER FINANCIAL RESULTS

Business Manager Malmlund reported that the fiscal third quarter ended with favorable performance compared to budget. Revenues were running slightly ahead of budget and expenses were running slightly behind budget with an overall favorable impact on the General Fund balance.

7.3 REVIEW OF FY 2010-11 PRELIMINARY BUDGET

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Business Manager Malmlund reported that formulation of the FY 2010-11 preliminary budget was progressing well. A recent conversation with the County Assessor indicated that the revenue assumption of negative one percent growth for the coming year was reasonable given indications of how the property tax rolls will likely close for the period. A detail preliminary budget will be presented in May. Any board requested revisions will be incorporated into the budget and formal approval of the preliminary budget will be requested at the June meeting.

7.4 REVIEW OF BOARD OVERSIGHT RESPONSIBILITIES

President Hurley asked Director Abendschan to accept oversight responsibility for the strategic plan and annual plan. Director Abendschan accepted the assignment. The remainder of oversight responsibilities remained unchanged from the prior year.

7.5 MOTION TO APPROVE TRAINING ACTIVITY FOR BOARD MEMBER HURLEY

President Hurley requested board approval of his participation in the FDAC annual conference.

On motion by Director Johnston, seconded by Director Spisak, that President Hurley's participation in the FDAC annual conference be approved, was approved by the following vote:

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

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY: President Hurley stated the board would meet in closed session at the May meeting to discuss labor negotiations.

8.2 FIRE CHIEF'S REPORT:

Chief Crosser briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

Union President Dirksen expressed thanks to administrative staff for recent financial planning and career development communications with line staff. He also stated that the meet and confer process was both supportive and productive.

10.0 ADJOURN MEETING 7:45 PM

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Secretary to the Board

President of the Board