



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 May 14, 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

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

May 14, 2009

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF APRIL 4, 2009 THROUGH MAY 8, 2009 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE RESOLUTION 5-09 "TO REQUEST A TEMPORARY TRANSFER OF FUNDS" FROM SANTA CRUZ COUNTY FOR FY 2009-10 (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE LEASE PAYMENT OF \$84,116.88 FOR THE STATION 1 SEISMIC RETROFIT, FOURTH OF FIVE PAYMENTS (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE LEASE PAYMENT OF \$52,398.65 FOR THE STATION 3 SEISMIC RETROFIT, FIFTH OF TEN PAYMENTS (Recommended by Business Manager Malmlund).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 REVIEW THE JUSTIFICATION FOR THE AMBULANCE CAPITAL PROJECT IN THE FY 2009-10 BUDGET (Recommended by Fire Chief Crosser).
- 6.2 MOTION TO APPROVE PAYMENT OF \$100,000.00 TO CALPERS TO REDUCE THE SAFETY EMPLOYEES' RETIREMENT PLAN SIDE FUND LIABILITY (Recommended by Business Manager Malmlund).

7.0 NEW BUSINESS

- 7.1 PUBLIC HEARING REGARDING WEED ABATEMENT (Recommended by Fire Marshal Dias).
- 7.2 MOTION TO APPROVE RESOLUTION 6-09 "WEED ABATEMENT" (Recommended by Fire Marshal Dias).
- 7.3 MOTION TO APPROVE: 1) THE SPECIFICATIONS FOR A NEW COMMAND UTILITY VEHICLE, 2) THE PURCHASE AGREEMENT WITH NORTH BAY FORD FOR THE VEHICLE, AND 3) THE DISBURSEMENT OF \$50,218.74 TO NORTH BAY FORD (Recommended by Fire Chief Crosser).

A/LSFPD BOARD MEETING AGENDA

May 14, 2009

7.4 MOTION TO APPROVE EITHER MR. JIM ANDERSON OR MR. DENNIS SMITH AS THE SPECIAL DISTRICT REPRESENTATIVE TO LAFCO (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

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 ADJOURN MEETING

Secretary to the Board