



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 January 15, 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 FIREFIGHTER OF THE YEAR PRESENTATION – Presentation of the 2008 Firefighter of the Year award will be made to Firefighter/Paramedic Steve Andrews.

2.2 AWARD OF SERVICE PINS – Firefighter/Paramedic Jason Wichelmann for 10 years and Firefighter/Paramedic John Buchner for 5 years.

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

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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 DECEMBER 11, 2008 (Recommended by Board Secretary Malmlund).

4.2 MOTION TO APPROVE DISBURSEMENTS OF DECEMBER 6, 2008 THROUGH JANUARY 9, 2009 (Recommended by Business Manager Malmlund).

4.3 MOTION TO APPROVE CONTRACT WITH IKON FOR A THREE YEAR LEASE AND MAINTENANCE AGREEMENT ON A RICOH MP5000B COPIER/NETWORK PRINTER (Recommended by Business Manager Malmlund).

4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

6.1 BOARD OVERSIGHT RESPONSIBILITY ASSIGNMENTS FOR 2009 (Recommended by President Hurley).

6.2 REPORT ON THE UPCOMING DIVISION CHIEF EXAM AND MOTIONS TO APPROVE, 1) THE JOB ANNOUNCEMENT FOR THE DIVISION CHIEF EXAM, AND 2) TWO AGREEMENTS WITH CPS HUMAN RESOURCES SERVICES TO ASSIST IN THE CONDUCT OF BOTH THE CAPTAIN EXAM AND THE DIVISION CHIEF EXAM (Recommended by Fire Chief Crosser).

7.0 NEW BUSINESS

7.1 REVIEW OF THE FIRST HALF YEAR FINANCIAL RESULTS (Recommended by Business Manager Malmlund).

7.2 MOTION TO APPROVE RESOLUTION 1-09 "AUTHORIZING PROCEDURE FOR SUBMITTING CLAIMS FOR PAYMENT" (Recommended by Business Manager Malmlund).

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.

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8.2 FIRE CHIEF'S REPORT – By Fire Chief Crosser regarding various operational and administrative matters.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE MARTIN

9.0 ADJOURN MEETING

Secretary to the Board