



# **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 October 8, 2009 – 6:00 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**

Proclamations and commendations will be awarded to Captain Greg Hansen, Firefighter/Paramedic Ryan Peters, and Firefighter Scott Cullen regarding their performance at recent emergency incidents.

#### **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 SEPTEMBER 10, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF SEPTEMBER 5, 2009 THROUGH OCTOBER 2, 2009 (Recommended by Business Manager Malmlund).
- 4.3 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 PUBLIC HEARING ON AND MOTION TO APPROVE ORDINANCE 1-09 “AN ORDINANCE AMENDING CHAPTER 54 OF ORDINANCE 1-07”, THE FIRE ALARM SECTION (Recommended by Fire Marshal Dias).
- 6.2 PUBLIC HEARING ON AND MOTION TO APPROVE ORDINANCE 2-09 “AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE REMEDIES ORDINANCE” (Recommended by Fire Marshal Dias).
- 6.3 PUBLIC HEARING ON AND MOTION TO APPROVE ORDINANCE 3-09 “AN ORDINANCE ESTABLISHING ADMINISTRATIVE FINES AND VIOLATIONS FOR POSSESSION, USE, STORAGE, SALE AND OR DISPLAY OF FIREWORKS” (Recommended by Fire Marshal Dias).

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE THE PURCHASE OF TWENTY-TWO PHYSIO-CONTROL LIFEPAK15 DEFIBRILLATORS FROM AMERICAN MEDICAL RESPONSE IN THE AMOUNT NOT TO EXCEED \$600,000 AS PART OF THE HOMELAND SECURITY REGIONAL AFG GRANT; AND DIRECTING AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH (Recommended by Division Chief Jeff Terpstra).
- 7.2 MOTION TO APPROVE A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER’S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Recommended by Fire Chief Crosser).

- 7.3 REVIEW OF FIRST QUARTER FINANCIAL RESULTS (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.
- 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