



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

REGULAR BOARD MEETING

Minutes of October 8th, 2009

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

1.0 ROLL CALL

DIRECTORS PRESENT: HURLEY, JOHNSTON, SPISAK, RAMOS, WEATHERFORD

DIRECTORS ABSENT: NONE

INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
MR. TREVOR DIRKSEN
DIVISION CHIEF JIM DIAS
JACOB KIRKENDALL & FAMILY
CAPTAIN GREG HANSEN
FIREFIGHTER SCOTT CULLEN
MR. MIKE FYFE

2.0 PLEDGE OF ALLEGIANCE & AWARDS

Proclamations and special commendations were awarded to Captain Greg Hansen, Firefighter/Paramedic Ryan Peters, and Firefighter Scott Cullen for a recent emergency rescue incident. The family of the youth rescued was present to personally thank the crew for the rescue.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: Written communications consisted of a thank you letter to the Union President Trevor Dirksen from the Kirkendall family, a news article regarding the recovery of the rescued youth, a thank you card from NetComm ACE team for a patch donation, and a letter

and Proclamation from the County of Santa Cruz Board of Supervisors recognizing the district for their efforts on the Summit, Martin, Trabing and Lockheed fires.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2009
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF SEPTEMBER 5, 2009 THROUGH OCTOBER 2, 2009

On motion by Director Weatherford, seconded by Director Johnston, that consent agenda items 4.1 and 4.2 be approved as submitted, was approved by the following vote:

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

- 4.3 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

5.0 ITEMS REMOVED FROM CONSENT AGENDA: None

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

The public hearing was convened and no comments were received.

On motion by Director Weatherford, seconded by Director Johnston, that the second reading of proposed Ordinance 1-09 be suspended, was approved by the following vote:

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

On motion by Director Johnston, seconded by Director Weatherford, that Ordinance 1-09 be adopted as submitted, was approved by the following vote:

Ayes: Johnston, Hurley, Spisak, Weatherford, Ramos

Noes: None
Abstain: None
Absent: None

6.2 PUBLIC HEARING ON AND MOTION TO APPROVE ORDINANCE 2-09 “AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE REMEDIES ORDINANCE”

The public hearing was convened and no comments were received.

On motion by Director Weatherford, seconded by Director Johnston, that the second reading of proposed Ordinance 1-09 be suspended, was approved by the following vote:

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

On motion by Director Weatherford, seconded by Director Johnston, that Ordinance 2-09 be adopted as submitted, was approved by the following vote:

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

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”

The public hearing was convened and comments were received.

On motion by Director Ramos, seconded by Director Spisak, that the second reading of proposed Ordinance 1-09 be suspended, was approved by the following vote:

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

On motion by Director Ramos, seconded by Director Spisak, that Ordinance 3-09 be adopted as submitted, was approved by the following vote:

Ayes: Johnston, Hurley, Spisak, Weatherford, Ramos

Noes: None
Abstain: None
Absent: None

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

Chief Crosser reported that he was seeking board approval to proceed with the purchasing phase of the program. The Physio-Control LifePak 15 twelve lead EKG defibrillator has been selected as the county-wide standard defibrillator unit by all participating fire agencies as well as by the local ambulance contractor AMR. Twenty-one units are required by the fire agencies and one spare unit will be purchased as well. Since district purchasing rules allow purchases on the basis of GSA pricing, AMR has negotiated a contract purchase price for the LP15 that is below the GSA schedule price of the unit, and AMR has offered to purchase and immediately resell the twenty-two units to the district, we have selected AMR as the preferred vendor. The total cost of the purchase from AMR is projected to be \$534,027. The district will contribute \$53,222, collect \$180,954 from the participating agencies, and collect \$299,852 from the AFG grant to fund the purchase.

In addition to approving the purchase, Chief Crosser requested authority to sign two MOUs, one with the participating fire agencies and one with AMR, regarding the details of the purchase.

On motion by Director Ramos, seconded by Director Spisak, that item 7.1 be approved as submitted and that Chief Crosser be authorized to sign the two MOUs, was approved by the following vote:

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

- 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

Chief Crosser reported that the supporting legislation which guarantees the reimbursement of the 8% has not yet been approved by the legislature. In the event the legislation is not approved, these documents will expire unused.

On motion by Director Ramos, seconded by Director Weatherford, that Item 7.2 be approved as submitted, was approved by the following vote:

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

- 7.3 REVIEW OF FIRST QUARTER FINANCIAL RESULTS (Recommended by Business Manager Malmlund).

Business Manager Malmlund reported that the first quarter ended with all expense accounts tracking at or below the budget. Revenues accounts appeared to be coming in on budget but more will be known in December.

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: No reports were made or requested.

- 8.2 FIRE CHIEF'S REPORT:

Chief Crosser reviewed his submitted staff report. He reported on the possibility of speed bumps being installed on Florence Drive in Aptos.

- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

Mr. Dirksen reported on the union's desire to escalate career development programs and requested the formation of operational contingency plans given the possibility of financial difficulties in the future.

9.0 CONVENE CLOSED SESSION: 8:07 PM

- 9.1 LABOR NEGOTIATIONS

Report from closed session: In closed session the board discussed labor negotiations and took no action.

Closed session adjourned 8:59 PM

10.0 ADJOURN MEETING: 8:59 PM

A/LSFPD BOARD MEETING AGENDA
October 8, 2009

Secretary to the Board

President of the Board