



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 August 13, 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

A/LSFPD BOARD MEETING AGENDA

August 13, 2009

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JULY 9, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JULY 4, 2009 THROUGH AUGUST 7, 2009 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER IN THE AMOUNT OF \$38,253.50 FOR THE FIRST HALF FY 2009-10 SERVICE CHARGE (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE A DISBURSEMENT TO MCNEIL & COMPANY IN THE TOTAL AMOUNT OF \$31,797.00 FOR THE 2009-10 INSURANCE PACKAGE POLICY (Recommended by Business Manager Malmlund).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE RESOLUTION 8-09 “FY 2009-10 FINAL BUDGET” (Recommended by Fire Chief Crosser).
- 6.2 MOTION TO APPROVE A DISBURSEMENT TO CALPERS IN THE AMOUNT OF \$100,000.00 TO PAY DOWN THE SAFETY RETIREMENT PLAN SIDE FUND LIABILITY (Recommended by Business Manager Malmlund).

7.0 NEW BUSINESS

- 7.1 DISCUSSION OF THE GRAND JURY REPORT TITLED “WHO IS WATCHING OUR SPECIAL DISTRICTS” (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 ADJOURN MEETING

Secretary to the Board