



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

REGULAR BOARD MEETING

Minutes of July 9, 2009

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

1.0 ROLL CALL

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

DIRECTORS ABSENT: NONE

INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
MR. TREVOR DIRKSEN
FIRE MARSHAL JIM DIAS

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: Written communications included thank you letters from Mr. Jim Howes, Mr. John Cirillo, the S.C. County Office of Education, and Scotts Valley Fire. Also included were several news articles regarding recent calls in the district and a multiple casualty drill in held in June and a memo from LAFCO stating that Jim Anderson had been elected to the LAFCO Board.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JUNE 11, 2009

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- 4.2 MOTION TO APPROVE DISBURSEMENTS OF JUNE 5, 2009 THROUGH JULY 3, 2009
Moved to 5.0 per Director Hurley
- 4.3 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY FIRE AGENCIES INSURANCE GROUP IN THE AMOUNT OF \$134,068.00 FOR THE 2009-10 WORKERS' COMPENSATION INSURANCE PREMIUM
- 4.4 MOTION TO APPROVE RESOLUTION 7-09 "ASSESSED COSTS FOR ABATEMENT OF WEEDS TO BE COLLECTED ON THE TAX ROLL"

On motion by Director Weatherford, seconded by Director Johnston, that consent agenda items 4.1, 4.3, and 4.4 be approved as submitted, was approved by the following vote:

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

- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

4.0 ITEMS REMOVED FROM CONSENT AGENDA

- 4.2 MOTION TO APPROVE DISBURSEMENTS OF JUNE 5, 2009 THROUGH JULY 3, 2009

Director Hurley asked for details on a major repair done to one of the district apparatus. Chief Crosser will report back on the details.

Director Johnston also inquired whether epi-pens were going to be a new recurring medical stock item in the future. Chief Crosser answered that the items were added to the medical inventory and would be re-stocked as necessary.

On motion by Director Hurley, seconded by Director Weatherford, that consent agenda item 4.2 be approved as submitted, was approved by the following vote:

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

6.0 UNFINISHED BUSINESS None.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE FIRE CHIEF EMPLOYMENT CONTRACT

Director Ramos inquired if the chief's management objectives (which were included in the annual performance appraisal) should be included in the employment contract. It was agreed by the board that they need not be included in the contract.

On motion by Director Ramos, seconded by Director Weatherford, that the fire chief employment contract be approved as submitted, was approved by the following vote:

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

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY: None.

8.2 FIRE CHIEF'S REPORT:

The Fourth of July holiday was relatively quiet. There was more enforcement of illegal fireworks use than actual fires or medical incidents.

DC Dias is working on an administrative remedies ordinance for code enforcement. A First reading is scheduled for the August board meeting. The ordinance will provide the district with options for code enforcement that can be implemented without the assistance of the district attorney.

Watsonville Fire has settled their employment contracts. As a result, there will be no reduction of staffing and service this year.

Nearly all line personnel have completed off-road training for the Type 3 engine.

Physical agility testing is scheduled to be held in July at the Watsonville training facility.

CDF has assisted in the dismantling of the oil and vehicle fluids station. Chief Crosser donated some of the equipment to CDF in return. A trial use of the Craigslist website will be done to auction off some remaining surplus property items.

As a result of the recent promotional exams, FF/PM's John Buchner and Will Wingert have both become Acting Captains. They are currently completing task books to aid them in their new responsibilities.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN:

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Union Pres. Dirksen thanked the Chief and director Hurley for attending the meeting with the Union last month.

There has still been an interest in the possibility of outside consulting for strategic planning/management. Directors Hurley and Ramos informed him that \$10k had been added to the budget for possible strategic planning activities.

Career development and motivation is also an issue with several Union members. They're interested in discussing new ways to keep long-term employees interested in career development and improvement. The Union will be working on a proposed career development plan over the next couple of months, and plan to go over their ideas with Chief Crosser and the training officer.

President Dirksen commended the actions of the district responders to the electrical/medical emergency call earlier in the week.

The date for the annual Pancake Breakfast has been set for Sunday, October 4th at the La Selva Beach clubhouse. Flyers are currently being made for this event. Funds earned at this event will go towards the Red Cross for their disaster relief efforts.

9.0 ADJOURN MEETING: 7:41 PM

Secretary to the Board

President of the Board