



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 September 10, 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

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF AUGUST 8, 2009 THROUGH SEPTEMBER 4, 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 MOTION TO ACCEPT & FILE THE “ACTUARIAL VALUATION OF POSTRETIREMENT WELFARE BENEFITS UNDER GASB 43/45” (Recommended by Business Manager Malmlund).

7.0 NEW BUSINESS

- 7.1 FIRST READING OF ORDINANCE 1-09 “AN ORDINANCE AMENDING CHAPTER 54 OF ORDINANCE 1-07”, THE FIRE ALARM SECTION, AND MOTION TO APPROVE RESOLUTION 9-09 “INTENT TO AMEND CHAPTER 54 OF APTOS/LA SELVA ORDINANCE 1-07” (Recommended by Fire Marshal Dias).
- 7.2 FIRST READING OF ORDINANCE 2-09 “AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE REMEDIES ORDINANCE” AND MOTION TO APPROVE RESOLUTION 10-09 “INTENT TO ADOPT ORDINANCE 2-09” (Recommended by Fire Marshal Dias).
- 7.3 FIRST READING OF ORDINANCE 3-09 “AN ORDINANCE ESTABLISHING ADMINISTRATIVE FINES AND VIOLATIONS FOR POSSESSION, USE, STORAGE, SALE AND OR DISPLAY OF FIREWORKS” AND MOTION TO APPROVE RESOLUTION 11-09 “INTENT TO ADOPT ORDINANCE 3-09” (Recommended by Fire Marshal Dias).

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