



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 February 12, 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

2.1 COMMENDATION FOR FIREFIGHTER/PARAMEDIC MIKE KRETSCH – For outstanding emergency incident response.

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

3.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 15, 2009 (Recommended by Board Secretary Malmlund).

4.2 MOTION TO APPROVE DISBURSEMENTS OF JANUARY 10, 2009 THROUGH FEBRUARY 6, 2009 (Recommended by Business Manager Malmlund).

4.3 MOTION TO APPROVE RESOLUTION 2-09 "WEED ABATEMENT" (Recommended by Fire Marshal Dias).

4.4 MOTION TO APPROVE DISBURSEMENT IN THE AMOUNT OF \$41,592.50 TO SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER FOR THE SECOND HALF FY2008-09 ANNUAL COST SHARING PLAN PAYMENT (Recommended by Fire Chief Crosser).

4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

6.1 MOTION TO APPROVE A MODIFICATION TO THE ACTING DUTY CHIEF JOB DESCRIPTION (Recommended by Fire chief Crosser).

6.2 MOTION TO APPROVE THE THIRD AMENDMENT TO THE FIREFIGHTERS' MOU REGARDING THE ACTING DUTY CHIEF POSITION (Recommended by Fire Chief Crosser).

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE THE FOURTH AMENDMENT TO THE FIREFIGHTERS' MOU REGARDING TRAINING/EDUCATION FUNDING (Recommended by Fire Chief Crosser).

7.2 REVIEW OF FY2009-10 BUDGET CALENDAR AND LONG-RANGE FORECAST ASSUMPTIONS (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.

A/LSFPD BOARD MEETING AGENDA
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8.2 FIRE CHIEF'S REPORT – By Fire Chief Crosser regarding various operational and administrative matters.

9.0 ADJOURN MEETING

Secretary to the Board