



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 May 13, 2010 – 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 ABENDSCHAN, HURLEY, JOHNSTON, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND

2.0 PLEDGE OF ALLEGIANCE & AWARDS

2.1 Service pins will be awarded to Firefighter Steve Vratny for 20 years of service to the district and Firefighter/Paramedic Greg Grabost for 10 years of service to the district.

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 APRIL 8, 2010 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 3, 2010 THROUGH MAY 7, 2010 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE WRITTEN AGREEMENTS WITH TEMPORARY EMPLOYEES (Recommended by Fire Chief Crosser).
- 4.4 MOTION TO APPROVE RESOLUTION 3-10 "TO REQUEST A TEMPORARY TRANSFER OF FUNDS" FROM SANTA CRUZ COUNTY FOR FY 2010-11 (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE LEASE PAYMENT OF \$84,116.88 FOR THE STATION 1 SEISMIC RETROFIT, THE LAST OF FIVE SCHEDULED PAYMENTS (Recommended by Business Manager Malmlund).
- 4.6 MOTION TO APPROVE LEASE PAYMENT OF \$52,398.65 FOR THE STATION 3 SEISMIC RETROFIT, SIXTH OF TEN SCHEDULED PAYMENTS (Recommended by Business Manager Malmlund).
- 4.7 MOTION TO APPROVE RESOLUTION 4-10 "ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION" (Recommended by Business Manager Malmlund).
- 4.8 MOTION TO APPROVE THE COMMUNICATION SERVICE AGREEMENT WITH SANTA CRUZ REGIONAL 911 (Recommended by Fire Chief Crosser).
- 4.9 MOTION TO APPROVE A REVISED CAPTAIN JOB DESCRIPTION (Recommended by Fire Chief Crosser).
- 4.10 MOTION TO DENY THE CLAIM OF REBECCA MEGAN QUIGLEY (Recommended by Fire Chief Crosser).
- 4.11 MOTION TO APPROVE THE REQUEST FOR PROPOSALS FOR THE PURCHASE OF NEW FIREFIGHTER TURNOUTS (Recommended by Business Manager Malmlund).
- 4.12 MOTION TO APPROVE THE WRITTEN AGREEMENT WITH TROUT GULCH WATER COMPANY FOR THE UPGRADE OF THE WATER MAIN WHICH CROSSES TROUT CREEK AT A COST NOT TO EXCEED \$30,000 (Recommended by Fire Marshal Dias).
- 4.13 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS None.

7.0 NEW BUSINESS

- 7.1 PUBLIC HEARING REGARDING WEED ABATEMENT (Recommended by Fire Marshal Dias).
- 7.2 MOTION TO APPROVE RESOLUTION 5-10 “WEED ABATEMENT” (Recommended by Fire Marshal Dias).
- 7.3 REVIEW OF FY 2010-11 PRELIMINARY BUDGET (Recommended by Fire Chief Crosser).
- 7.4 REPORT FROM PRESIDENT HURLEY ON THE FDAC ANNUAL CONFERENCE TRAINING ACTIVITY (Recommended by President Hurley).

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 CONVENE CLOSED SESSION

9.1 LABOR NEGOTIATIONS

In accordance with California Government Code Section 54957.6

9.2 EMPLOYEE PERFORMANCE APPRAISAL

In accordance with California Government Code Section 54957

Position: Fire Chief Tom Crosser

10.0 ADJOURN MEETING

Secretary to the Board