



Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003
Phone # 831-685-6690 ▪ Fax # 831-685-6699

FINAL Minutes

Aptos/La Selva Fire Protection District

REGULAR BOARD MEETING

Minutes of April 9, 2009

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

1.0 ROLL CALL

DIRECTORS PRESENT: HURLEY, JOHNSTON, SPISAK, WEATHERFORD

DIRECTORS ABSENT: RAMOS

INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
FM JIM DIAS
DC JEFF TERPSTRA
FF/PM TREVOR DIRKSEN
DFM CAROL WALLACE & FAMILY
FF/PM ZACHARY WILSON & FAMILY
FF/PM NIGEL MILLER & FAMILY
MR. RICH McINNIS

2.0 PLEDGE OF ALLEGIANCE

2.1 SERVICE PIN AWARD – Fire Chief Crosser awarded a 20 year service pin to Deputy Fire Marshal Carol Wallace.

2.2 AWARD OF PERMANENT BADGE – Fire Chief Crosser awarded permanent badge #58 to Firefighter/Paramedic Zachary Wilson and permanent badge #59 to Firefighter/Paramedic Nigel Miller.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

A/LSFPD BOARD MEETING AGENDA

April 9, 2009

3.1 ORAL COMMUNICATIONS:

Mr. Rich McInnis thanked board for the recent letter explaining the final status of his citation regarding the fire alarm system in his tavern. He inquired what future compliance reviews the fire district would conduct at his business. Fire Marshal Dias explained that the business would be subject to the standard annual business inspections typically performed on business locations in the district. He provided to Mr. McInnis a copy of the standard inspection form which lists all of the inspection criteria.

3.2 WRITTEN COMMUNICATIONS

The board packet contained: A letter of thanks from the Census Bureau for use of the meeting rooms, two newspaper clippings regarding the district, a letter from LAFCO regarding their budget, and a education certificate from Jim Dias showing completion of fire management 2C.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 12, 2009

4.2 MOTION TO APPROVE DISBURSEMENTS OF MARCH 7, 2009 THROUGH APRIL 3, 2009

4.3 MOTION TO APPROVE PAYMENT OF \$93,403.00 TO SANTA CRUZ COUNTY AUDITOR-CONTROLLER FOR THE 2008-09 PROPERTY TAX ADMINISTRATIVE FEE

4.4 MOTION TO APPROVE AGREEMENT WITH CENTRAL COAST CRITICAL INCIDENT STRESS MANAGEMENT TEAM

4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None.

On motion by Director Weatherford, seconded by Director Johnston, that consent agenda items 4.1, 4.2, 4.3 and 4.4 be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None.

6.0 UNFINISHED BUSINESS

6.1 REVIEW 2009-10 PRELIMINARY BUDGET

A/LSFPD BOARD MEETING AGENDA

April 9, 2009

Fire Chief Crosser presented a first draft of the FY 2009-10 preliminary budget showing by account expenditures and a detail capital expenditure plan. The proposed budget was premised upon zero percent revenue growth. Director Johnston inquired if the proposed \$104,000 expenditure to upgrade the existing ambulance was based on an urgent need or a general operational requirement. Chief Crosser said he would review the justification for the expenditure with staff and report back at the next board meeting.

6.2 REVIEW ISSUE OF PAY-DOWN OF PERS SAFETY RETIREMENT PLAN SIDE FUND LIABILITY

Business Manager Malmlund reported that, based upon the current financial forecast, the district was in a position to consider making a supplemental payment to CalPERS against the safety plan side fund liability. A payment ranging from \$100,000 to \$500,000 was possible given the board's current minimum general fund balance target. The budget for the year includes a provision of \$100,000 for such a payment. He recommended the board consider paying the \$100,000 in May and then re consider any additional payments after the final budget for the new year is set. After board member discussion, President Hurley directed Chief Crosser to place on the May board meeting agenda a motion to approve a payment of \$100,000

7.0 NEW BUSINESS None.

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: President Hurley asked board members to email Chief Crosser with their availability to attend special board planning meeting in May.
- 8.2 FIRE CHIEF'S REPORT: Chief Crosser reviewed his written staff report.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN: FF/PM Dirksen reported that the union will be meeting with Chief Crosser soon to discuss the recent captain and division chief exams and make recommendations on how the testing process may be improved.

9.0 ADJOURN MEETING at 7:55 PM

Secretary to the Board

President of the Board