



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

REGULAR BOARD MEETING

Minutes of December 10th, 2009

MEETING CALLED TO ORDER AT 7:05 PM BY PRESIDENT HURLEY

1.0 ROLL CALL

DIRECTORS PRESENT: HURLEY, JOHNSTON, SPISAK, WEATHERFORD

DIRECTORS ABSENT: None

INTRODUCTIONS: FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
DIVISION CHIEF JEFF TERPSTRA
DIVISION CHIEF JIM DIAS
MR. TREVOR DIRKSEN
MR. BOB SNYDER
MR. JEREMY GILBERT
MR. MIKE FYFE
MR. JIM CANNON
CAPTAIN MIKE CONRAD
FIREFIGHTER AARON PAASCH
MR. GREG HANSEN
MR. RYAN PETERS

2.0 PLEDGE OF ALLEGIANCE & AWARDS

Fire Chief Crosser awarded service pins to: 20 years, Firefighter Jim Cannon; 15 years, Firefighter/Paramedic Trevor Dirksen.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Captain Conrad presented a recently created promotional video regarding the County CERT program.

3.2 WRITTEN COMMUNICATIONS: Written communications consisted of a newspaper article regarding a recent a fire fatality and a thank-you letter from Second Harvest Food Bank.

4.0 CONSENT AGENDA

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

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 7, 2009 THROUGH DECEMBER 4, 2009

4.3 MOTION TO APPROVE DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE SEVENTH OF TEN ANNUAL PAYMENTS REQUIRED ON THE STATION 1 STORAGE BUILDING LEASE-PURCHASE AGREEMENT

4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS? None.

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

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None.

6.0 UNFINISHED BUSINESS None.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE FILLING THE BOARD POSITION VACANCY BY EITHER APPOINTMENT OR SPECIAL ELECTION

On motion by Director Weatherford, seconded by Director Johnston, that the board vacancy created by the resignation of Director Ramos effective December 1, 2009 be filled by appointment , was approved by the following vote:

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

7.2 MOTION TO ACCEPT & FILE THE AUDITED FINANCIAL STATEMENTS OF FY 2008-09

On motion by Director Weatherford, seconded by Director Spisak, that the FY 2008-09 audited financial statements be accepted and filed, was approved by the following vote:

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

7.3 MOTION TO APPROVE REGULAR MEETING SCHEDULE FOR 2009

On motion by Director Johnston, seconded by Director Spisak, that the 2010 board meeting calendar be approved as submitted, was approved by the following vote:

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

7.4 MOTION TO ELECT BOARD PRESIDENT FOR 2009

On motion by Director Weatherford, seconded by Director Johnston, that Director Hurley be elected board president for 2010, was approved by the following vote:

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

7.5 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2009

On motion by Director Hurley, seconded by Director Spisak, that Director Johnston be elected board vice president for 2010, was approved by the following vote:

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

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Johnston inquired of Fire Chief Crosser if Division Chief Rubin's training materials and procedures were adequately documented to allow a possible future successor to continue the training program seamlessly should Division Chief Rubin elect to retire in the near future. Fire Chief Crosser responded that the training materials and procedures were in place and adequate for a successor to continue the program with no interruption to the district.

8.2 FIRE CHIEF'S REPORT

Fire Chief Crosser briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN None.

9.0 CONVENE CLOSED SESSION at 7:55 PM

9.1 LABOR NEGOTIATIONS

In accordance with California Government Code Section 54957.6

Director Hurley reviewed the progress of a recent negotiations meeting with Firefighters' Local 3535 and received direction from the board. No action was taken.

Adjourned closed session at 8:25 PM.

10.0 ADJOURN MEETING at 8:25 PM

Secretary to the Board

President of the Board