



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

Tuesday April 8, 2008 – 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

ANDERSON, BARBIN, HURLEY, RAMOS, 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

April 8, 2008

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 13, 2008 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF MARCH 8, 2008 THROUGH APRIL 4, 2008 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE THE DISBURSEMENT TO PIERCE MANUFACTURING IN THE AMOUNT OF \$282,467.67 TO PAY FOR THE NEW RESCUE VEHICLE (Recommended by Business Manager Malmlund).
- 4.4 MOTIONS TO: (1) APPROVE COUNTY BUDGET REVISION OF \$100,300.00 (County Form AUD74) REQUIRED TO TRANSFER DISTRICT FUNDS TO THE CALPERS OPEB TRUST, (2) APPROVE THE DISBURSEMENT OF \$135,400.00 TO THE CALPERS OPEB TRUST, AND (3) APPROVE RESOLUTION 3-08 "DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS" FROM THE CALPERS OPEB TRUST (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE REGIONAL GRANT PROPOSAL TO THE DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIRE FIGHTERS GRANT PROGRAM TO REQUEST FUNDING IN THE AMOUNT OF \$376,315.00 TO REPLACE MONITOR-DEFIBRILLATORS USED BY APTOS-LA SELVA, CENTRAL, AND SCOTS VALLEY FIRE DISTRICTS AND WATSONVILLE AND SANTA CRUZ FIRE DEPARTMENTS (Recommended by Fire Chief Crosser).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS None.

7.0 NEW BUSINESS

- 7.1 REVIEW OF THIRD QUARTER FINANCIAL RESULTS AND FY 2007-08 YEAR-END PROJECTION (Recommended by Business Manager Malmlund).
- 7.2 REVIEW OF FY 2008-09 PRELIMINARY BUDGET AND DISCUSSION OF BUDGET PRIORITIES (Recommended by Fire Chief Crosser).
- 7.3 MOTION TO APPROVE CONSTRUCTION CONTRACT WITH DMC CONSTRUCTION, INC. IN THE AMOUNT OF \$618,250.00 FOR THE STATION 2 SEISMIC RETROFIT AND REFURBISHMENT (Recommended by Fire Chief Crosser).

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 MIKE MARTIN

9.0 CONVENE CLOSED SESSION

- 9.1 INSURANCE LIABILITY

In accordance with California Government Code Section 54956.95

- 9.2 REPORT FROM CLOSED SESSION AND ADJOURN CLOSED SESSION

10.0 ADJOURN MEETING

Secretary to the Board