



# **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 March 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 SERVICE PIN AWARD – Captain Mike Conrad, for 25 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 FEBRUARY 12, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF FEBRUARY 7, 2009 THROUGH MARCH 6, 2009 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE THE WEED ABATEMENT SERVICES AGREEMENT WITH CENTRAL COAST LAND CLEARING (Recommended by Fire Marshal Dias).
- 4.4 MOTION TO APPROVE PAYMENT OF \$30,281.40 TO SANTA CRUZ COUNTY CLERK FOR THE NOVEMBER 2008 ELECTION COST (Recommended by Business Manager Malmlund).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 REVIEW OF YEAR-END FINANCIAL RESULTS (Recommended by Business Manager Malmlund).

**7.0 NEW BUSINESS**

- 7.1 MOTION TO APPROVE RESOLUTION 3-09 “ACCEPTING UNANTICIPATED REVENUE” FROM 2008 FIRE SEASON STRIKE TEAM ACTIVITY AND APPROPRIATING SUCH REVENUE TO OVERTIME BUDGETS (Recommended by Business Manager Malmlund).
- 7.2 MOTION TO APPROVE RESOLUTION 4-09 “ELECTING TO BE SUBJECT TO SECTION 22819 OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT” REGARDING SURVIVOR CONTINUANCE OF DISTRICT MEDICAL INSURANCE (Recommended by Fire Chief Crosser and Business Manager Malmlund).
- 7.3 MOTION TO APPROVE AND AUTHORIZE THE FIRE CHIEF TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH SANTA CRUZ CITY REGARDING EMS QUALITY ASSURANCE SERVICES (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.

A/LSFPD BOARD MEETING AGENDA

March 12, 2009

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 ADJOURN MEETING**

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Secretary to the Board