



# **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 December 10, 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, SPISAK, WEATHERFORD

#### 1.1 INTRODUCTIONS:

FIRE CHIEF TOM CROSSER  
BOARD SECRETARY FRED MALMLUND

#### **2.0 PLEDGE OF ALLEGIANCE & AWARDS**

Award of service pins to: Firefighter Jim Cannon for 20years of service, Firefighter/Paramedic Trevor Dirksen for 15 years of service, and Board Member Don Ramos for 5 years of service.

#### **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 NOVEMBER 12, 2009 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 7, 2009 THROUGH DECEMBER 4, 2009 (Recommended by Business Manager Malmlund).
- 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 (Recommended by Business Manager Malmlund).
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

- 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 (Recommended by Fire Chief Crosser).
- 7.2 MOTION TO ACCEPT & FILE THE AUDITED FINANCIAL STATEMENTS OF FY 2008-09 (Recommended by Business Manager Malmlund).
- 7.3 MOTION TO APPROVE REGULAR MEETING SCHEDULE FOR 2009 (Recommended by Board Secretary Malmlund).
- 7.4 MOTION TO ELECT BOARD PRESIDENT FOR 2009 (Recommended by Board Secretary Malmlund).
- 7.5 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2009 (Recommended by Board Secretary Malmlund).

**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

Regarding labor negotiations.

Adjourn closed session and report from closed session.

**10.0 ADJOURN MEETING**

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Secretary to the Board