



# **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 February 7, 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 PRESENTATION OF 2007 FIREFIGHTER OF THE YEAR AWARD TO FIREFIGHTER RAY WELCH

#### 3.2 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.

#### 3.3 WRITTEN COMMUNICATIONS

**4.0 CONSENT AGENDA**

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2008 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF JANUARY 5, 2008 THROUGH FEBRUARY 1, 2008 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE RESOLUTION 2-08 “AMENDING THE ICMA 457 RETIREMENT PLAN TO PERMIT LOANS” (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE PAYMENT OF \$39,248.00 TO SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER FOR THE SECOND HALF FY 2007-08 FIRE DISTRICT COST SHARING PLAN (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 MOTION TO ACCEPT & FILE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2007 (Recommended by Business Manager Malmlund).
- 6.2 MOTION TO APPROVE THE FIRST AMENDMENT TO THE MOU WITH FIREFIGHTERS’ LOCAL 3535 (Recommended by Fire Chief Crosser).

**7.0 NEW BUSINESS** None.

**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 ADJOURN MEETING**

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Secretary to the Board