



Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003
Phone # 831-685-6690 ▪ Fax # 831-685-6699

A-G-E-N-D-A

Aptos/La Selva Fire Protection District

Regular Board Meeting

Thursday March 13, 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

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2008 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE DISBURSEMENTS OF FEBRUARY 2, 2008 THROUGH MARCH 7, 2008 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO APPROVE PAYMENTS OF \$27,484.10 AND \$27,784.30 TO COMTECH COMMUNICATIONS FOR THE FIRE STATION ALERTING SYSTEMS INSTALLED IN FIRE STATIONS 3 AND 1 (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE THE LETTER AGREEMENT WITH CENTRAL COAST CRITICAL INCIDENT STRESS MANAGEMENT TEAM FOR CRITICAL INCIDENT SERVICES (Recommended by Fire Chief Crosser).
- 4.5 MOTION TO APPROVE THE DISPOSAL OF SURPLUS PROPERTY: FOUR MOHAWK MECHANICAL LIFTS FOR A SALVAGE VALUE OF \$4,000 (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 THE FIRE CODE BOARD OF APPEALS: TO ADDRESS THE APPEAL OF MR. RICH MCINNIS REGARDING THE SEABREEZE TAVERN FIRE ALARM SYSTEM (Recommended by Fire Chief Crosser).
- 7.2 MOTION TO NOMINATE DIRECTOR ANDERSON TO BE AN AT-LARGE DIRECTOR FOR THE FIRE DISTRICTS ASSOCIATION OF CALIFORNIA (Recommended by Fire Chief Crosser).
- 7.3 DISCUSSION OF COUNTY FIRE SERVICE LEVEL CHANGES (Recommended by Fire Chief Crosser).
- 7.4 MOTION TO APPROVE RENTAL AGREEMENT FOR 754 RIO DEL MAR BOULEVARD (Recommended by Business Manager Malmlund).
- 7.5 MOTION TO APPROVE THE AGREEMENT AND ELECTION OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT TO PREFUND OTHER POST EMPLOYMENT BENEFITS THROUGH CALPERS (Recommended by Business Manager Malmlund).

- 7.6 MOTION TO APPROVE THE WEED ABATEMENT SERVICES AGREEMENT WITH THE QUALIFIED LOW BIDDER (Recommended by Fire Marshal Dias).

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 EMPLOYEE PERFORMANCE APPRAISAL

In accordance with California Government Code Section 54957

Position: Fire Chief Tom Crosser

- 9.2 REPORT FROM CLOSED SESSION

10.0 ADJOURN MEETING

Secretary to the Board