



A/LSFPD BOARD MEETING MINUTES

October 11, 2012

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF SEPTEMBER 15, 2012 THROUGH OCTOBER 5, 2012

President Johnston inquired why a \$2,408.40 "deck gun for new apparatus" was purchased. Fire Chief Terpstra reported that the plan for the new Pierce PUC fire engine was to transfer the deck gun from the old Seagraves fire engine. However, the fittings and mounting of the old deck gun were not compatible with the new engine.

4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END

4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

**On motion by Director Abendschan, seconded by Director Hurley, that Consent Agenda items 4.1 through 4.3 be approved as submitted, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>Weatherford</b>

**5.0 ITEMS REMOVED FROM CONSENT AGENDA** None

**6.0 UNFINISHED BUSINESS** None

**7.0 NEW BUSINESS**

7.1 REVIEW OF FIRST QUARTER FINANCIAL RESULTS

Business Manager Malmlund briefly reviewed his submitted staff report and reported that first quarter financial results were tracking very well to the budget. The only significant variances to the budget were related to fully reimbursable out-of-county strike team activity.

7.2 MOTION TO APPROVE THE INSTRUCTIONAL AGREEMENT WITH MONTEREY PENINSULA COLLEGE

Fire Chief Terpstra reported that Cabrillo College had inadequate funding to compensate the district for vocational education training accomplished through the district, so a relationship with MPC is being established.

**On motion by Director Abendschan, seconded by Director Hurley, that the agreement with Monterey Peninsula College be approved as submitted, was approved by the following vote:**

**Ayes:** Abendschan, Hurley, Johnston, Spisak  
**Noes:** None  
**Abstain:** None  
**Absent:** Weatherford

**8.0 STANDING REPORTS**

**8.1 BOARD OVERSIGHT INQUIRY**

Director Hurley noted the success of the recent open house.

**8.2 FIRE CHIEF'S REPORT**

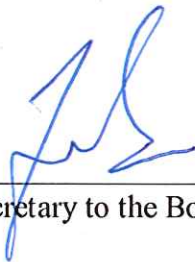
Fire Chief Terpstra reviewed his written staff report and a report from the Fire Prevention Bureau on recent activities.

**8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH**

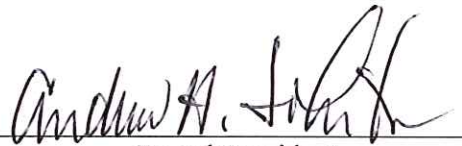
Mr. Kretsch reviewed recent charity activities conducted by Local 3535.

**9.0 ADJOURN MEETING**

7:45 PM



Secretary to the Board



Board President