



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, April 12, 2012 – 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 ABENDSCHAN, HURLEY, JOHNSTON, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY FRED MALMLUND

2.0 PLEDGE OF ALLEGIANCE & AWARDS

2.1 RECOGNITION OF FIREFIGHTER RAY WELCH FOR COMPLETING 40 YEARS OF SERVICE TO THE DISTRICT AND AWARD OF PERMANENT BADGE #60 TO FIREFIGHTER/PARAMEDIC JARED VON SCHELL UPON COMPLETION OF PROBATION PERIOD (Recommended by Fire Chief Terpstra).

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 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 AND FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 8, 2012 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MARCH 3, 2012 THROUGH APRIL 4, 2012 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE A PRICE MODIFICATION FOR THE EXISTING WEED ABATEMENT CONTRACTOR (Recommended By Fire Marshal Dias).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE THE PURCHASE OF AN AMBULANCE (Recommended by Fire chief Terpstra)

7.0 NEW BUSINESS

- 7.1 REVIEW OF THIRD QUARTER FINANCIAL RESULTS AND YEAR-END PROJECTION (Recommended by Business Manager Malmlund).
- 7.2 REVIEW OF FY2012-13 PRELIMINARY BUDGET AND LONG-RANGE FORECAST (Recommended by Business Manager Malmlund).
- 7.2 MOTION TO APPROVE THE FIRE CHIEF CONTACTING POLITICAL LEADERS VIA A LETTER EXPRESSING SUPPORT FOR THE REGIONAL OCCUPATIONAL PROGRAM (Recommended by Fire Chief Terpstra).

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 Terpstra regarding various operational and administrative matters.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

9.0 CLOSED SESSION

9.1 CONFERENCE WITH LEGAL COUNSEL

In accordance with Section 54956.9.b.3.(B), a review of the Workers' Compensation claim and application for Industrial Disability Retirement of Captain Edward Sims.

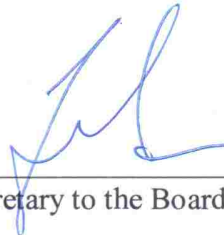
9.2 LABOR NEGOTIATIONS

In accordance with Section 54957.6, a conference with labor negotiators.

9.3 PERSONNEL MATTER

In accordance with Section 54957, a performance evaluation of Fire Chief Jeff Terpstra.

10.0 ADJOURN MEETING



Secretary to the Board