

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, 2013 – 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

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 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

A/LSFPD BOARD MEETING AGENDA
February 7, 2013

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 4, 2013 THROUGH FEBRUARY 1, 2013 (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 DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$33,341.50 FOR THE SECOND HALF 2012-13 SERVICE FEE (Recommended by Fire Chief Terpstra).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE A CERTIFICATION OF MOU IMPAIRMENT TO BE SENT TO CALPERS (Recommended by Business Manager Malmlund).

7.0 NEW BUSINESS

- 7.1 MOTION TO DENY THE CLAIM OF MR. WOLF BLOSS AND TO FORWARD THE CLAIM TO THE DISTRICT'S LIABILITY INSURANCE CARRIER FOR PROCESSING (Recommended by Fire Chief Terpstra).
- 7.2 DISCUSSION OF CALPERS SIDE FUND OBLIGATION ISSUES (Recommended by Business Manager Malmlund).
- 7.3 REVIEW OF BUDGET CALENDAR FOR FY2013-14 (Recommended by Fire Chief Terpstra).
- 7.4 MOTION TO APPROVE THE AGREEMENT TO MODIFY THE WORK SCHEDULE FOR THE ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST (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.

A/LSFPD BOARD MEETING AGENDA
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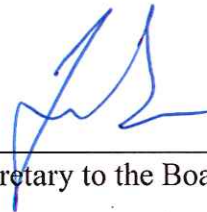
- 8.2 FIRE CHIEF'S REPORT – By Fire Chief Terpstra regarding various operational and administrative matters.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

9.0 CLOSED SESSION

- 9.1 PERSONNEL MATTER

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

10.0 ADJOURN MEETING



Secretary to the Board