



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 11, 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

2.1 FIREFIGHTER OF THE YEAR AWARD FOR 2012 PRESENTED TO FIREFIGHTER-PARAMEDIC AARON HERSHEY (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 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

April 11, 2013

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 14, 2013 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MARCH 9, 2013 THROUGH APRIL 5, 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 A DISBURSEMENT TO SANTA CRUZ COUNTY ELECTIONS DEPARTMENT IN THE AMOUNT OF \$24,275.93 FOR THE NOVEMBER 2012 ELECTION (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ COUNTY AUDITOR-CONTROLLER'S OFFICE IN THE AMOUNT OF \$100,446.00 FOR 2012-13 PROPERTY TAX ADMINISTRATION SERVICES (Recommended by Business Manager Malmlund).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS None

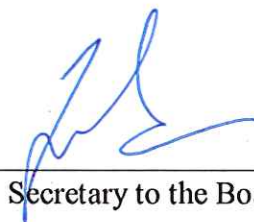
7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE A FY2012-13 BUDGET REALLOCATION TO PURCHASE TWO STAFF VEHICLES AND DECLARE TWO VEHICLES SURPLUS (Recommended by Fire Chief Terpstra).
- 7.2 MOTION TO APPROVE, 1) THE OPERATING PLAN FOR COOPERATING AGENCY PERSONNEL ON CAL FIRE INCIDENT MANAGEMENT TEAMS(IMT)/ECC SUPPORT TEAMS (ECCST), AND 2) A MODIFICATION TO THE FIRE CHIEF EMPLOYMENT CONTRACT (Recommended by Fire Chief Terpstra).
- 7.3 REVIEW OF THE FY2013-14 PRELIMINARY BUDGET (Recommended by Fire Chief Terpstra).
- 7.4 MOTION TO APPROVE THE WRITTEN AGREEMENT WITH SANTA CRUZ REGIONAL 9-1-1 FOR DISPATCH SERVICES (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 MIKE KRETSCH

9.0 ADJOURN MEETING



Secretary to the Board