



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, November 10, 2011 – 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 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 AND FILE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2011 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 8, 2011 THROUGH NOVEMBER 4, 2011 (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 ACCEPT AND FILE THE FY2010-11 AUDITED FINANCIAL STATEMENTS (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO ACCEPT AND FILE THE ACTUARIAL VALUATION OF THE DISTRICT'S OTHER POST EMPLOYMENT BENEFITS (OPEB) PLAN AND GASB 45 TRUST OBLIGATION (Recommended by Business Manager Malmlund).
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO: (1) APPROVE THE PURCHASE OF A PIERCE ARROW XT PUC PUMPER FROM GOLDEN STATE FIRE APPARATUS, INC. IN THE AMOUNT OF \$527,945.41; (2) AUTHORIZE THE PURCHASE CONTRACT; AND (3) AUTHORIZE THE DISBURSEMENT OF SUCH FUNDS ON A PREPAYMENT BASIS (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS

- 7.1 MOTION TO DENY THE CLAIM OF MS. DESIREE SCOTT AND TO DIRECT STAFF TO FORWARD THE CLAIM TO THE DISTRICT'S LIABILITY INSURANCE FIRM (Recommended by Fire Chief Terpstra).
- 7.2 MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA CRUZ FOR THE SERVICES OF THE EMERGENCY MEDICAL SERVICES QUALITY ASSURANCE PROGRAM MANAGER (Recommended by Fire Chief Terpstra).
- 7.3 REPORT ON INTERNAL CONTROLS – CASH, BANKING, AND INVESTMENTS (Recommended by Business Manager Malmlund).

8.0 STANDING REPORTS

A/LSFPD BOARD MEETING AGENDA

November 10, 2011

- 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 ADJOURN MEETING

Secretary to the Board