



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, January 13, 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 & AWARDS

2.1 Badges will be presented to recently promoted Fire Chief Jeff Terpstra and Captain Trevor Dirksen.

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 & FILE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2010 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF DECEMBER 4, 2010 THROUGH JANUARY 7, 2011 (Recommended by Business Manager Malmlund).
- 4.3 MOTION TO ACCEPT & FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END (Recommended by Business Manager Malmlund).
- 4.4 MOTION TO APPROVE RESOLUTION 1-11 “WEED ABATEMENT” (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 DISCUSSION OF BOARD OVERSIGHT RESPONSIBILITIES FOR 2011 (Recommended by President Johnston).

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE THE DISTRICT VOTE FOR THE LAFCO ALTERNATE POSITION (Recommended by Business Manager Malmlund).
- 7.2 REVIEW OF SECOND QUARTER FINANCIAL RESULTS AND DISCUSSION OF FUTURE FINANCIAL ISSUES (Recommended by Business Manager Malmlund).
- 7.3 MOTION TO APPROVE FILLING THE SEQUENTIAL VACANCIES IN THE POSITIONS OF DIVISION CHIEF, CAPTAIN, AND FIREFIGHTER/PARAMEDIC (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 ADJOURN MEETING

Secretary to the Board