



# 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, May 10, 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

#### 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 APRIL 12, 2012 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 5, 2012 THROUGH MAY 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 RESOLUTION 2-12 "TEMPORARY TRANSFER OF FUNDS" (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE A DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE EIGHTH OF TEN ANNUAL PAYMENTS DUE ON THE FIRE STATION 3 SEISMIC RETROFIT (Recommended by Business Manager Malmlund).
- 4.6 MOTION TO APPROVE RESOLUTION 3-12 "ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION" (Recommended by Business Manager Malmlund).
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

- 6.1 PUBLIC HEARING REGARDING WEED ABATEMENT (Recommended by Fire Marshal Dias).
- 6.2 MOTION TO APPROVE RESOLUTION 4-12 "WEED ABATEMENT" (Recommended by Fire Marshal Dias).
- 6.3 REVIEW OF FY2012-13 PRELIMINARY BUDGET AND LONG-RANGE FORECAST (Recommended by Business Manager Malmlund).
- 6.4 MOTION TO APPROVE RESOLUTION 5-12 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT" (Recommended by Fire Chief Terpstra).

**7.0 NEW BUSINESS** None

**8.0 STANDING REPORTS**

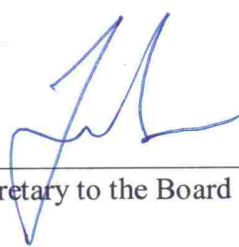
A/LSFPD BOARD MEETING AGENDA  
May 10, 2012

- 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.

**10.0 ADJOURN MEETING**



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Secretary to the Board