



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, December 8, 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 NOVEMBER 10, 2011 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 5, 2011 THROUGH DECEMBER 2, 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 APPROVE RESOLUTION 7-11 “APPROPRIATION LIMIT FOR FISCAL YEAR 2011-12” (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE NINETH OF TEN ANNUAL PAYMENTS REQUIRED ON THE STATION 1 STORAGE BUILDING LEASE-PURCHASE AGREEMENT (Recommended by Business Manager Malmlund).
- 4.6 MOTION TO APPROVE THE AMENDMENT TO THE AGREEMENT FOR COMMUNICATION SERVICES WITH SANTA CRUZ REGIONAL 9-1-1 (Recommended by Fire chief Terpstra).
- 4.7 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 FILLING THE VACANCY CREATED BY THE ANNOUNCED RETIREMENT OF FIREFIGHTER/PARAMEDIC MIKE FYFE (Recommended by Fire Chief Terpstra).
- 7.2 REVIEW OF CALPERS PENSION PLAN ANNUAL VALUATION REPORT FOR FY2012-13 AND DISCUSSION OF SIDE FUND OBLIGATION ISSUES (Recommended by Business Manager Malmlund).
- 7.3 MOTION TO APPROVE A REQUEST TO THE DISTRICT DENTAL AND VISION INSURANCE PROVIDER AMERITAS TO ALIGN PLAN ELIGIBILITY WITH THE AFFORDABLE CARE ACT YOUNG ADULT AGE 26 REQUIREMENT (Recommended by Fire Chief Terpstra).

A/LSFPD BOARD MEETING AGENDA

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- 7.4 REPORT ON INTERNAL CONTROLS – CALCARD CREDIT CARDS (Recommended by Business Manager Malmlund).
- 7.5 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2012 (Recommended by Board Secretary Malmlund).
- 7.6 MOTION TO ELECT BOARD PRESIDENT FOR 2012 (Recommended by Board Secretary Malmlund).
- 7.7 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2012 (Recommended by Board Secretary Malmlund).

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