



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, July 14, 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 Firefighter/Paramedic Steve Andrews has completed 20 years of service with the district.

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 JUNE 9, 2011 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 4, 2011 THROUGH JULY 8, 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 4-11 “ASSESSED COSTS FOR ABATEMENT OF WEEDS TO BE COLLECTED ON THE TAX ROLL” (Recommended by Fire Marshal Dias).
- 4.5 MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$33,210.50 FOR THE FIRST HALF FY2011-12 SERVICE FEE (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 APPROVE RESOLUTION 5-11 “FY 2011-12 FINAL BUDGET” (Recommended by Fire Chief Terpstra).
- 6.2 DISCUSSION OF SCOTTS VALLEY FIRE DISTRICT JOINT MANAGEMENT INITIATIVE (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS

- 7.1 FIRE CODE BOARD OF APPEALS – HEARING THE APPEAL OF MR. SOPIRA REGARDING THE REQUIREMENT FOR FIRE SPRINKLERS (Recommended by Fire Chief Terpstra).
- 7.2 MOTION TO APPROVE MEMORANDUMS OF UNDERSTANDING WITH FIREFIGHTERS’ LOCAL 3535, THE CHIEF OFFICERS’ ASSOCIATION, BUSINESS MANGER MALMLUND, ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST COLLINS, AND ADMINISTRATIVE ASSISTANT MELTON FOR FY2011-12 (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 CONVENE CLOSED SESSION

- 9.1 LABOR NEGOTIATIONS

In accordance with California Government Code Section 54957.6

10.0 ADJOURN MEETING

Secretary to the Board