



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, February 9, 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 & AWARDS

2.1 FIREFIGHTER OF THE YEAR AWARD FOR 2011 WILL BE PRESENTED TO FIREFIGHTER MARK ZWAGERMAN (Recommended by Fire Chief Terpstra).

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 JANUARY 12, 2012 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 7, 2012 THROUGH FEBRUARY 3, 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 DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$33,210.50 FOR THE SECOND HALF 2011-12 SERVICE FEE (Recommended by Fire Chief Terpstra).
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 a) MOTION DIRECTING THE FIRE CHIEF TO CONTINUE THE DISTRICT'S CURRENT SERVICE LEVELS FOR SUPPLEMENTAL AMBULANCE SERVICES (Recommended by Fire Chief Terpstra)
- b) MOTION TO AUTHORIZE THE FIRE CHIEF TO NEGOTIATE THE SUBCONTRACTS WITH AMR FOR FIRST RESPONSE ALS SERVICES AND FOR THE SUPPLEMENTAL TRANSPORT PROGRAM (Recommended by Fire Chief Terpstra).
- c) MOTION TO APPROVE THE SPECIFICATIONS FOR A NEW AMBULANCE AND TO AUTHORIZE THE FIRE CHIEF TO CONDUCT A COMPETITIVE BID SOLICITATION (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS None

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 CLOSED SESSION

9.1 EMPLOYEE PERFORMANCE APPRAISAL

In accordance with California Government Code Section 54957

Position: Fire Chief Jeff Terpstra

10.0 ADJOURN MEETING

Secretary to the Board