



Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003
Phone # 831-685-6690 ▪ Fax # 831-685-6699

FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of March 8, 2012

MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT JOHNSTON

1.0 ROLL CALL PRESENT: HURLEY, JOHNSTON, SPISAK

ABSENT: ABENDSCHAN, 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: None

3.2 WRITTEN COMMUNICATIONS: The board packet contained copies of thank you letters, various newspaper articles mentioning the district, and a letter from CalPERS regarding possible future employer rate increases.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 9, 2012

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF FEBRUARY 4, 2012 THROUGH MARCH 2, 2012

4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END

4.4 MOTION TO APPROVE THE WRITTEN AGREEMENTS WITH IKON OFFICE SOLUTIONS, INC. FOR THE NEW FOUR YEAR LEASE OF A PHOTOCOPIER FOR ADMINISTRATION BUILDING

4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

On motion by Director Hurley, seconded by Director Spisak, that items 4.1 through 4.4 of the consent agenda be approved, as submitted, was approved by the following vote:

Ayes: Hurley, Johnston, Spisak
Noes: None
Abstain: None
Absent: Abendschan, Weatherford

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS None

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE WRITTEN AGREEMENTS WITH LOCAL WATER AGENCIES REGARDING FIRE HYDRANTS

On motion by Director Hurley, seconded by Director Spisak, that the written agreements with Soquel Creek Water District, Trout Gulch Water, Central Water District, and San Andreas Mutual Water District regarding fire hydrants be approved, as submitted, was approved by the following vote:

Ayes: Hurley, Johnston, Spisak
Noes: None
Abstain: None
Absent: Abendschan, Weatherford

7.2 MOTION TO APPROVE THE ELIMINATION OF CPR PROGRAM FEES


On motion by Director Spisak, seconded by Director Hurley, that the recommendation that CPR program fees be eliminated, was approved by the following vote:

Ayes: Hurley, Johnston, Spisak
Noes: None
Abstain: None
Absent: Abendschan, Weatherford

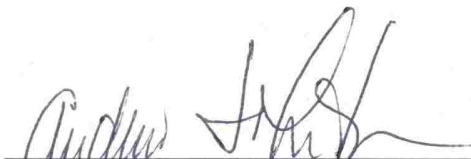
8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: Business Manager Malmlund reported that preparation of the preliminary budget for FY2012-13 was underway, current year financial results were tracking well to the budget, CalPERS has stated that possible changes to actuarial assumptions may result in up to an 8% increase in employer contributions rates effective 7/1/2013, and the County Assessor has informed the district that there will be a 2% increase in most residential property tax valuations next year.
- 8.2 FIRE CHIEF'S REPORT: Fire Chief Terpstra briefly reviewed his written staff report.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN None

9.0 ADJOURN MEETING 7:43PM



Secretary to the Board



Board President