



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, December 13, 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 & OATH OF OFFICE

2.1 THE OATH OF OFFICE WILL BE ADMINISTERED TO RE-ELECTED DIRECTORS JOHNSTON, SPISAK, AND WEATHERFORD (Recommended by Board Secretary Malmlund).

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 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 NOVEMBER 8, 2012 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 3, 2012 THROUGH DECEMBER 7, 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 9-12 "APPROPRIATION LIMIT FOR FISCAL YEAR 2012-13" (Recommended by Business Manager Malmlund).
- 4.5 MOTION TO APPROVE DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE TENTH OF TEN ANNUAL PAYMENTS REQUIRED ON THE STATION 1 STORAGE BUILDING LEASE-PURCHASE AGREEMENT (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 DECLARE THE 1998 AMBULANCE AS SURPLUS AND TO APPROVE THE LISTING AND MARKETING COMMISSION AGREEMENT WITH BRINDLEE MOUNTAIN FIRE APPARATUS FOR SALE (Recommended by Fire Chief Terpstra).

7.0 NEW BUSINESS

- 7.1 DISCUSSION OF: CALPERS PENSION PLAN ANNUAL VALUATION REPORTS FOR FY2013-14, SIDE FUND OBLIGATION ISSUES, AND PENSION REFORM ACT OF 2013 (Recommended by Business Manager Malmlund).
- 7.2 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2013 (Recommended by Board Secretary Malmlund).
- 7.3 MOTION TO ELECT BOARD PRESIDENT FOR 2013 (Recommended by Board Secretary Malmlund).
- 7.4 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2013 (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 MIKE KRETSCH

9.0 ADJOURN MEETING



Secretary to the Board