



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 10, 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 Mike Kretsch will be presented the Firefighter of the Year award for 2010.

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 JANUARY 13, 2011 (Recommended by Board Secretary Malmlund).
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 10, 2011 THROUGH FEBRUARY 4, 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 DISBURSEMENT IN THE AMOUNT OF \$35,822.00 TO SANTA CRUZ REGIONAL 9-1-1 FOR THE SECOND HALF FY2010-11 ANNUAL COST SHARING PLAN PAYMENT (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 MOTION TO APPROVE DISTRICT VOTE ON RUNOFF ELECTION FOR LAFCO BOARD ALTERNATE POSITION (Recommended by Business Manager Malmlund).

7.0 NEW BUSINESS

- 7.1 PRESENTATION BY DISTRICT LEGAL COUNSEL AL SMITH ON THE BROWN ACT (Recommended by President Johnston).
- 7.2 DISCUSSION OF REFINANCING THE DISTRICT'S CALPERS SIDE FUND LIABILITIES (Recommended by Business Manager Malmlund).
- 7.3 MOTION TO APPROVE THE PURCHASE OF THREE REPLACEMENT PICKUP TRUCKS FOR THE FIRE CHIEF, TRAINING DIVISION CHIEF, AND OPERATIONS DIVISION CHIEF EACH WITH A PROJECTED COST NOT TO EXCEED \$50,000 PER VEHICLE (Recommended by Fire Chief Terpstra).
- 7.4 MOTION TO APPROVE THE REFURBISHMENT OF THE DISTRICT AMBULANCE WITH A PROJECTED COST NOT TO EXCEED \$100,000 (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.

A/LSFPD BOARD MEETING AGENDA

February 10, 2011

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