



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of May 8, 2014

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

1.0 ROLL CALL PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK,
WEATHERFORD

ABSENT: NONE

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY TRACY NEW
FIRE CHIEF JEFF MAXWELL
DC MIKE CONRAD
DC DAVE HERNDON
MR. MIKE MARTIN
MR. JASON WICHELMANN
CAPTAIN. MIKE KRETSCH
AND ON-DUTY CREWS

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Mary Lee addressed the board and Chief Maxwell regarding letter from Alan Smith and request for photographs.

3.2 WRITTEN COMMUNICATIONS: The board meeting packet of information included a thank you card from the neighborhood of Redwood Drive and Forest Lane.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2014.

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- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE SPECIAL MEETING OF APRIL 21, 2014
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 5, 2014 THROUGH MAY 2, 2014.
- 4.4 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.5 MOTION TO APPROVE RESOLUTION 7-14 "TEMPORARY TRANSFER OF FUNDS"
- 4.6 MOTION TO APPROVE A DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE TENTH AND FINAL PAYMENT ON LEASE NUMBER 04-038-AF
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Weatherford, seconded by Director Johnston, that Consent Agenda items 4.1, 4.2, 4.3, 4.4, 4.5, and 4.6, be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS

- 6.1 PUBLIC HEARING REGARDING WEED ABATEMENT

The public hearing was convened and no public comments were received.

- 6.2 MOTION TO APPROVE RESOLUTION 8-14 "WEED ABATEMENT"

On motion by Director Johnston, seconded by Director Spisak, that Resolution 8-14 be approved, as submitted, was approved by the following vote:

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

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- 6.3 DISCUSSION OF CORRESPONDENCE RECEIVED DATED APRIL 21,2014, WRITTEN BY DONITA SPRINGMEYER
Discussion deferred, no action taken.
- 6.4 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE.
Report deferred. no action taken.
- 6.5 MOTION TO APPROVE THE WRITTEN AGREEMENT WITH CENTRAL FIRE DISTRICT REGARDING SHARED FIRE PREVENTION RESOURCES.

On motion by Director Weatherford, seconded by President Abendschan, that the MOU with Central Fire District regarding shared fire prevention resources was approved :

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

7.0 NEW BUSINESS

- 7.1 REVIEW OF FY2014-15 PRELIMINARY BUDGET

Business Manager New presented the 2014-15 Preliminary Budget. Director Weatherford requested staff evaluate expenses and present Preliminary Budget for approval at the regular board meeting on June 12,2014.

- 7.2 MOTION TO APPROVE AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES FOR THE FIRE CHIEF RECRUITMENT

On motion by Director Weatherford, seconded by Director Johnston, that the agreement dated May 2, 2014, with Cooperative Personnel Services for the Fire Chief recruitment was approved with condition timeline to be accelerated:

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

- 7.3 MOTION TO AUTHORIZE THE FIRE CHIEF TO PROCEED WITH AN OUTSIDE RECRUITMENT FOR THE POSITION OF DIVISION CHIEF

On motion by Director Weatherford, seconded by President Abendschan, to authorize the Fire Chief to proceed with an open recruitment for the position of Division Chief was approved:

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

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Hurley requested Chief Terpstra provide a staff report on Duty Chief coverage options for the interim period of recruitment of new Division Chief anticipated to be six months.

A special meeting was scheduled for 0800 on May 23, 2014 to discuss Duty Chief coverage options.

8.2 FIRE CHIEF'S REPORT:

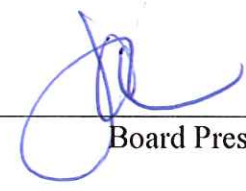
Chief Terpstra briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE MARTIN:

10.0 ADJOURN MEETING 9:17 PM



Secretary to the Board



Board President