



# Aptos/La Selva Fire Protection District

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FINAL Minutes

## Aptos/La Selva Fire Protection District

### BOARD MEETING

Minutes of July 14, 2011

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

#### **1.0 ROLL CALL**

PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK,  
WEATHERFORD

ABSENT: None

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA  
BOARD SECRETARY FRED MALMLUND  
FIREFIGHTER/PARAMEDIC STEVE ANDREWS & FAMILY  
FIRE MARSHAL JIM DIAS  
MR. MIKE FYFE  
CAPTAIN SCOTT CULLEN  
FIREFIGHTER AARON PAASCH  
FIREFIGHTER/PARAMEDIC NATE CALCAGNO  
MR. TERRY SOPIRA

#### **2.0 PLEDGE OF ALLEGIANCE & AWARDS**

2.1 Firefighter/Paramedic Steve Andrews was awarded a 20 year service pin by Fire Chief Terpstra.

**At this point in the meeting, President Johnston convened the Board of Appeals to address agenda item 7.1.**

#### **7.0 NEW BUSINESS**

7.1 FIRE CODE BOARD OF APPEALS – HEARING THE APPEAL OF MR. SOPIRA REGARDING THE REQUIREMENT FOR FIRE SPRINKLERS

Mr. Sopira questioned the benefits of the district requiring the installation of a fire sprinkler system in his proposed new home. He requested that the board waive the sprinkler requirement in return for his donation of smoke alarms to various community organizations and the installation

of various environmentally responsible features in the home. Fire Marshal Dias informed the board that they did not have authority to waive the sprinkler requirement, but only had authority to verify that the code had been correctly interpreted and applied or an equivalent method of protection had been proposed.

**At this point in the meeting, Director Hurley arrived late for the meeting.**

**On motion by Director Weatherford, seconded by Director Abendschan, that the order of the Fire Chief regarding the requirement of fire sprinklers be affirmed, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>Hurley</b>
<b>Absent:</b>	<b>None</b>

**3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC**

- 3.1 ORAL COMMUNICATIONS      None
- 3.2 WRITTEN COMMUNICATIONS      Various letters expressing thanks for services performed and a newspaper article mentioning the district were included in the board packet.

**4.0 CONSENT AGENDA**

Director Weatherford requested items 4.1 and 4.5 be moved to agenda item 5 for discussion.

- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JUNE 4, 2011 THROUGH JULY 8, 2011
- 4.3 MOTION TO ACCEPT & FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE RESOLUTION 4-11 “ASSESSED COSTS FOR ABATEMENT OF WEEDS TO BE COLLECTED ON THE TAX ROLL”
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS      None

**On motion by Director Weatherford, seconded by Director Hurley, that consent agenda items 4.2, 4.3, and 4.4 be approved, as submitted, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>

**Absent:       None**

**5.0   ITEMS REMOVED FROM CONSENT AGENDA**

- 4.1   MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JUNE 9, 2011

Director Weatherford requested that a sentence in the draft minutes regarding the agenda item 7.1 be corrected. The other board members agreed with the correction.

**On motion by Director Weatherford, seconded by Director Hurley, that consent agenda item 4.1 be approved, as corrected, was approved by the following vote:**

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

- 4.5   MOTION TO APPROVE A DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$33,210.50 FOR THE FIRST HALF FY2011-12 SERVICE FEE

Director Weatherford asked Fire Chief Terpstra if the fee included the costs for providing firedispatch.com. Chief Terpstra stated that the fee did not include those costs.

**On motion by Director Weatherford, seconded by Director Spisak, that consent agenda item 4.5 be approved, as submitted, was approved by the following vote:**

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

**6.0   UNFINISHED BUSINESS**

- 6.1   MOTION TO APPROVE RESOLUTION 5-11 “FY 2011-12 FINAL BUDGET”

Fire Chief Terpstra briefly reviewed submitted staff report.

**On motion by Director Abendschan, seconded by Director Weatherford, that Resolution 5-11 be approved, as submitted, was approved by the following vote:**

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

6.2 DISCUSSION OF SCOTTS VALLEY FIRE DISTRICT JOINT MANAGEMENT INITIATIVE

Fire Chief Terpstra reported that discussions on this topic had led to no proposed actions.

**7.0 NEW BUSINESS (Cont'd)**

7.2 MOTION TO APPROVE MEMORANDUMS OF UNDERSTANDING WITH FIREFIGHTERS' LOCAL 3535, THE CHIEF OFFICERS' ASSOCIATION, BUSINESS MANGER MALMLUND, ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST COLLINS, AND ADMINISTRATIVE ASSISTANT MELTON FOR FY2011-12

Fire Chief Terpstra reported that all of the agreements included no salary raises, a continuation of the existing benefits programs, and some minor clarifying language changes. President Johnston stated that the business manager MOU Article IV, Section 5, last sentence was redundant and should be deleted.

**On motion by Director Hurley, seconded by Director Spisak, that the MOUs for Firefighters' Local 3535, Chief Officers' Association, Administrative Assistant/Fire Prevention Specialist, and Administrative Assistant be approved, as submitted, and that the Business Manager MOU be approved, as corrected, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY

Director Hurley reported that, 1) Chief Terpstra would soon obtain information and proposals regarding possible solar energy use by the district, 2) He was supportive of recent local initiatives to provide more AEDs for local community use including technologies to identify the locations of the AEDs using smart phones, and 3) He will be preparing a letter to Caltrans to inquire why a guardrail has not been installed in the dangerous area of highway 1 north before the State Park exit.

8.2 FIRE CHIEF'S REPORT

Chief Terpstra briefly reviewed his submitted staff report.

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8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN None

**9.0 CONVENE CLOSED SESSION**

9.1 LABOR NEGOTIATIONS

The closed session was not convened.

**10.0 ADJOURN MEETING**

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Secretary to the Board

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Board President