



# Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

## **BOARD MEETING**

Minutes of February 9, 2012

**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  
DIVISION CHIEF JIM DIAS  
DIVISION CHIEF TODD KORVER  
MR. TREVOR DIRKSEN  
FIREFIGHTER/PARAMEDIC MARK ZWAGERMAN  
MR. TERRY REEDER & APTOS VFW POST

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

2.1 FIREFIGHTER OF THE YEAR AWARD FOR 2011 The award was presented to  
Firefighter/Paramedic Mark Zwagerman.

## **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 and  
various newspaper articles mentioning the district.

## **4.0 CONSENT AGENDA**

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF  
JANUARY 12, 2012

A/LSFPD BOARD MEETING AGENDA

February 9, 2012

- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 7, 2012 THROUGH FEBRUARY 3, 2012
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$33,210.50 FOR THE SECOND HALF 2011-12 SERVICE FEE
- 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: 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 a) MOTION DIRECTING THE FIRE CHIEF TO CONTINUE THE DISTRICT'S CURRENT SERVICE LEVELS FOR SUPPLEMENTAL AMBULANCE SERVICES

**On motion by Director Weatherford, seconded by Director Spisak, that the fire chief be directed to continue the district's current service levels for supplemental ambulance services be approved, was approved by the following vote:**

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

- b) MOTION TO AUTHORIZE THE FIRE CHIEF TO NEGOTIATE THE SUBCONTRACTS WITH AMR FOR FIRST RESPONSE ALS SERVICES AND FOR THE SUPPLEMENTAL TRANSPORT PROGRAM

**On motion by Director Weatherford, seconded by Director Spisak, that the fire chief be authorized to negotiate the subcontracts with AMR for first response ALS services for the supplemental transport program be approved, was approved by the following vote:**

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

c) MOTION TO APPROVE THE SPECIFICATIONS FOR A NEW AMBULANCE AND TO AUTHORIZE THE FIRE CHIEF TO CONDUCT A COMPETITIVE BID SOLICITATION

**On motion by Director Hurley, seconded by Director Weatherford, that the specifications for a new ambulance be approved as submitted and the fire chief be authorized to conduct a competitive bid solicitation for the new ambulance, was approved by the following vote:**

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

**7.0 NEW BUSINESS** None

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY None

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

**9.0 CLOSED SESSION** 8:16 PM

9.1 EMPLOYEE PERFORMANCE APPRAISAL

The board discussed Fire Chief Terpstra's job performance for 2011. President Johnston will meet with the chief to present his performance evaluation and establish objectives for 2012. No action was taken.

**10.0 ADJOURN MEETING** 8:50 PM

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Secretary to the Board

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Board President