



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of March 14, 2013

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

1.0 ROLL CALL PRESENT: ABENDSCHAN, JOHNSTON, SPISAK

 ABSENT: HURLEY, WEATHERFORD

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
 BOARD SECRETARY FRED MALMLUND
 MR. MIKE KRETSCH

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: The board meeting packet of information included thank you letters, newspaper articles mentioning the district, and correspondence regarding the LAFCO board election.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2013

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF FEBRUARY 2, 2013 THROUGH MARCH 8, 2013

4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END

4.4 *This item was moved to 5.0 for discussion.*

4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Abendschan, seconded by Director Johnston, that Consent Agenda items 4.1, 4.3, and 4.3 be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA

4.4 MOTION TO APPROVE A PRICE MODIFICATION FOR THE EXISTING WEED ABATEMENT CONTRACTOR

Chief Terpstra reported that the contract is in its third year and the price increase requested is substantiated by fuel and insurance cost increases. Business Manager Mamlund reported that the contractor insurance certificates had not yet been reviewed but will be before work commences.

On motion by Director Abendschan, seconded by Director Johnston, that the price modification proposed by the weed abatement contractor be approved as submitted, was approved by the following vote:

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

6.0 UNFINISHED BUSINESS None

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE DIRECTOR WEATHERFORD'S ATTENDANCE AT THE 2013 FDAC CONFERENCE

Fire Chief Terpstra reported that Director Weatherford has requested approval to attend the 2013 FDAC conference. Board Resolution 5-06 requires advance approval from the board if any expense reimbursement is requested.

On motion by Director Johnston, seconded by Director Abendschan, that Director Weatherford's attendance at the 2013 FDAC conference be approved, was approved by the following vote:

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

7.2 MOTIONS TO APPROVE THE DISTRICT VOTES FOR THE SPECIAL DISTRICT MEMBER AND ALTERNATE MEMBER FOR THE 2013 LAFCO ELECTION

On motion by Director Johnston, seconded by Director Abendschan, that the district vote be made for Mr. Banks for the regular member position and Mr. Hunt for the alternate member position, was approved by the following vote:

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

8.0 STANDING REPORTS

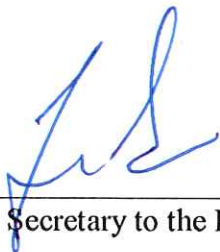
8.1 BOARD OVERSIGHT INQUIRY: Director Abendschan asked Chief Terpstra how development of the Strategic/Business Plan document was progressing. The Chief responded that a first draft would be reviewed with the board at the April meeting. President Spisak reported that he attended a recent meet and confer meeting with administration and Local 3535. The discussions centered on – Firefighter of the Year, SCBA prescription lens cost sharing with the members, a new catastrophic leave-sharing program, and a new shift bidding policy.

8.2 FIRE CHIEF'S REPORT: Chief Terpstra briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH: Captain Kretsch reported that he was continuing fact-finding on the new PEPRA legislation and its impact on the EPMC benefit.

9.0 ADJOURN MEETING

7:53 PM


Secretary to the Board


Board President