

# **Aptos/La Selva Fire Protection District**

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**FINAL Minutes**

## **Aptos/La Selva Fire Protection District**

### **SPECIAL BOARD MEETING**

**Minutes of August 25, 2016**

**MEETING CALLED TO ORDER AT 7:06 PM BY PRESIDENT HURLEY**

**1.0 ROLL CALL** PRESENT: ABENDSCHAN, FOSTER, HURLEY, SPISAK,

ABSENT: WEATHERFORD

1.1 INTRODUCTIONS FIRE CHIEF JON JONES  
BOARD SECRETARY TRACY NEW

### **2.0 PLEDGE OF ALLEGIANCE**

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

3.1 ORAL COMMUNICATIONS: Gary Weekly, Aptos resident, spoke in opposition to the use of a Labor Negotiator.

3.2 WRITTEN COMMUNICATIONS: None.

### **4.0 CONSENT AGENDA**

4.1 MOTION TO AWARD CONTRACT FOR LABOR NEGOTIATOR

President Hurley and Director Foster recommended Renne Sloan Holtzman Sakai LLP for the labor negotiator. Director Abendschan and Director Spisak gave input and asked questions about the recommended proposal. Director Foster spoke on the decision to use a labor negotiator, stressing that the decision was not made lightly, and much research went into finding the right firm to represent the District. Director Foster commented hiring the labor negotiator to assist with a comprehensive review was considered due diligence and would bring professionalism to the process. President Hurley agreed, adding that the use of a labor negotiator is a positive idea and a good investment.

Public Comment included a suggestion to delay initiating the labor negotiator in the process unless problems occurred.

**On motion by Director Abendschan, seconded by Director Foster, that Agenda Item 4.1, to Award Contract for Labor Negotiator to Renne Sloan Holtzman Sakai LLP, be approved as submitted, was approved by the following vote:**


|                 |   |
|-----------------|---|
| <b>Ayes:</b>    | <b>Abendschan, Foster, Hurley, Spisak</b> |
| <b>Noes:</b>    | <b>None</b>                               |
| <b>Abstain:</b> | <b>None</b>                               |
| <b>Absent:</b>  | <b>Weatherford</b>                        |

**5.0 ADJOURN MEETING: 7:17 PM**



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Secretary to the Board



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Board President