



# Aptos/La Selva Fire Protection District

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FINAL Minutes

## Aptos/La Selva Fire Protection District

### BOARD MEETING

Minutes of May 12, 2011

#### MEETING CALLED TO ORDER AT 7:05 PM BY PRESIDENT JOHNSTON

#### 1.0 ROLL CALL

PRESENT: ABENDSCHAN, HURLEY, JOHNSTON,  
WEATHERFORD (*Director Weatherford arrived late, as  
noted in the minutes*)

ABSENT: SPISAK

#### 1.1 INTRODUCTIONS:

FIRE CHIEF JEFF TERPSTRA  
BOARD SECRETARY FRED MALMLUND  
CAPTAIN GREG HANSEN & FAMILY  
MR. TERRY REEDER & MEMBERS OF THE LOCAL AND  
STATE VFW  
CAPTAIN TREVOR DIRKSEN  
CAPTAIN TODD KORVER  
FIREFIGHTER/PARAMEDIC JARED VON SCHELL  
FIREFIGHTER/PARAMEDIC ZACH WILSON  
FIREFIGHTER STEVE VRATNY  
MR. WILL WINGERT

#### 2.0 PLEDGE OF ALLEGIANCE & AWARDS

2.1 Captain Greg Hansen was awarded a 30 year service pin and the VFW California EMT of the Year award for 2010.

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

3.1 ORAL COMMUNICATIONS None

3.2 WRITTEN COMMUNICATIONS - Written communications consisted of various newspaper articles mentioning the district.

#### 4.0 CONSENT AGENDA

A/LSFPD BOARD MEETING AGENDA

May 12, 2011

- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 15, 2011
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 9, 2011 THROUGH MAY 6, 2011
- 4.3 MOTION TO ACCEPT & FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE A DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE SEVENTH OF TEN ANNUAL PAYMENTS DUE ON THE FIRE STATION 3 SEISMIC RETROFIT
- 4.5 MOTION TO APPROVE RESOLUTION 2-11 “TEMPORARY TRANSFER OF FUNDS”
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None.

**On motion by Director Abendschan, seconded by Director Hurley, that Consent Agenda items 4.1 through 4.6 be approved, as submitted, was approved by the following vote:**

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

**5.0 ITEMS REMOVED FROM CONSENT AGENDA** None.

**6.0 UNFINISHED BUSINESS**

- 6.1 PUBLIC HEARING REGARDING WEED ABATEMENT

The public meeting was convened, no public comments were received, and the public meeting was adjourned.

- 6.2 MOTION TO APPROVE RESOLUTION 3-11 “WEED ABATEMENT”

**On motion by Director Hurley, seconded by Director Abendschan, that Resolution 3-11 be approved, as submitted, was approved by the following vote:**

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

*Director Weatherford arrived at this point in the meeting.*

**6.3 DISCUSSION OF FY 2011-12 PRELIMINARY BUDGET**

Fire Chief Terpstra presented a second draft budget to the board for comment and direction. The second draft included two significant changes: 1) The planned \$100,000 ambulance refurbishment project will be funded by a Santa Cruz County grant of \$100,000, and 2) A mobile training prop has been added to the capital expenditures with a cost of \$250,000 and is contingent upon the receipt of \$80,000 from Cabrillo College training funds and a \$170,000 FEMA assistance to firefighters grant.

The board expressed concern over the impact of potential healthcare insurance and pension cost increases on the financial forecast. A re-evaluation of the assumptions on these costs needs to be conducted prior to adoption of the final budget. The board directed staff to investigate and report on the financial feasibility of implementing solar energy at district facilities.

**7.0 NEW BUSINESS**                      None

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY                      None

8.2 FIRE CHIEF'S REPORT

Fire Chief Terpstra reviewed the recent mutual aid provided to the City of Watsonville for the Apple Growers Storage facility fire and the recent adoption of radio narrow-banding .

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

President Dirksen reported that union member sentiment is currently positive.

**9.0 CLOSED SESSION**                      8:28 PM

9.1 EMPLOYEE PERFORMANCE APPRAISAL

In closed session, the board reviewed the job performance of Fire Chief Terpstra.

**10.0 ADJOURN MEETING**                      8:48 PM

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Secretary to the Board

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Board President