



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of November 8, 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
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 various thank-you letters and newspaper articles mentioning district activities.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 11, 2012

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 6, 2012 THROUGH NOVEMBER 2, 2012

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

4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda items 4.1 through 4.3 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

6.0 UNFINISHED BUSINESS

At this point in the meeting, Business Manager Malmund informed the board members that a written offer to purchase the 1993 Seagraves fire engine had been received on November 6 after the meeting agenda had been posted. He distributed a staff report and requested the board to revise the meeting agenda in accordance with Brown Act section 54954.2.b.2, so that the offer could be accepted.

On motion by Director Johnston, seconded by Director Abendschan, that the meeting agenda be modified in accordance with Brown Act section 54954.2.b.2 to add agenda item 6.1 "To declare the 1993 Seagraves fire engine as surplus property and to accept the purchase offer of \$25,500 from Adams Area Fire District", was approved by the following vote:

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

6.1 MOTION TO DECLARE THE 1993 SEAGRAVE FIRE ENGINE AS SURPLUS PROPERTY AND TO ACCEPT THE PURCHASE OFFER OF \$25,500 FROM ADAMS AREA FIRE DISTRICT

Fire Chief Terpstra recommended the board accept the offer.

On motion by Director Johnston, seconded by Director Abendschan, that the 1993 Seagraves fire engine is declared surplus property and to accept the purchase offer of \$25,500 from Adams Area Fire District, was approved by the following vote:

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

7.0 NEW BUSINESS

7.1 MOTION TO ACCEPT AND FILE THE FY2011-12 AUDITED FINANCIAL STATEMENTS

Business Manager Malmlund briefly reviewed the audited statements and reported that Berger/Lewis Accountancy had written a clean opinion on the audit and the statements.

On motion by Director Weatherford, seconded by Director Hurley, that the FY2011-12 audited financial statements be accepted and filed, was approved by the following vote:

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

7.2 REPORT ON AB340 PENSION REFORM LAW

Business Manager Malmlund reported on the substance of AB340 and the potential impacts on current district compensation plans. The terms of the new law will have to be incorporated into the MOUs beginning July 1, 2013.

7.3 REPORT ON FY2012-13 SECURED PROPERTY TAX REVENUES

Business Manager Malmlund reported that the final FY2012-13 Secured Property Tax revenues will have no growth. The County Assessor increased property valuations by 2.0% across the board; however, foreclosures, short sales, and petitioned valuation reductions equally offset the increase. The shortfall resulted in cancellation of the purchase of a training prop this year and delays to out-year capital expenditures. The five year financial forecast is still viable, however any negative financial events going forward will likely require adjustments to existing cost structure.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Weatherford requested Fire Chief Terpstra to report on incident response times at an upcoming board meeting.

8.2 FIRE CHIEF'S REPORT:

Fire Chief Terpstra briefly reviewed his submitted staff report and distributed copies of a recent report on local government pension costs prepared by Mr. Joe Nation for the Santa Cruz County Business Council.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH:

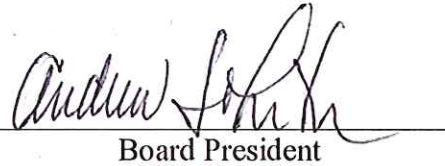
Mr. Kretsch reported that the recent pancake breakfast was a success and that union is considering holding an annual celebration event to honor retirees and service awards.

9.0 ADJOURN MEETING

8:35 PM



Secretary to the Board



Board President