



# Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003  
Phone # 831-685-6690 ▪ Fax # 831-685-6699

FINAL Minutes

## Aptos/La Selva Fire Protection District

### SPECIAL BOARD MEETING

Minutes of June 30, 2015

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

**1.0 ROLL CALL** PRESENT: ABENDSCHAN, HURLEY, SPISAK  
ABSENT: WEATHERFORD

**2.0 PLEDGE OF ALLEGIANCE**

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

3.1 ORAL COMMUNICATIONS: None.

**4.0 NEW BUSINESS**

4.1 MOTION TO APPROVE FILLING THE BOARD POSITION VACANCY BY EITHER APPOINTMENT OR SPECIAL ELECTION

Directors discussed remaining length of term, cost of special election, and options for filling the current vacancy on the Fire Board.

**On motion by Director Abendschan, seconded by Director Spisak, that the Board vacancy created by the resignation of Director Johnston effective June 22, 2015, be filled by appointment, was approved by the following vote:**

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

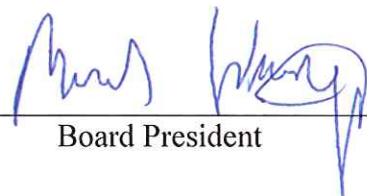
**5.0 ADJOURN MEETING: 7:07 PM**

---



Secretary to the Board

---



Board President