



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of April 15, 2011

MEETING CALLED TO ORDER AT 1:07 PM BY PRESIDENT JOHNSTON

1.0 ROLL CALL

PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK,
WEATHERFORD

ABSENT: *(Director Weatherford arrived late, as noted in the minutes)*

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY FRED MALMLUND

2.0 PLEDGE OF ALLEGIANCE

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 and letters expressing thanks received from Fire Chief Jeff Maxwell and the Spindrift Homeowners Association.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF MARCH 10, 2011

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MARCH 5, 2011 THROUGH APRIL 8, 2011

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

4.4 MOTION TO APPROVE A CONTRACT WITH CENTRAL FIRE DISTRICT FOR MECHANIC SERVICES

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- 4.5 MOTION TO APPROVE DISBURSEMENT IN THE AMOUNT OF \$58,148.90 TO BE PAID TO MARTY FRANICH FORD UPON THE DELIVERY OF TWO FORD F150 TRUCKS
- 4.6 MOTION TO APPROVE DISBURSEMENT IN THE AMOUNT OF \$36,422.82 TO CHEVROLET OF WATSONVILLE UPON THE DELIVERY OF ONE CHEVY TAHOE TRUCK
- 4.7 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, Spisak
Noes: None
Abstain: None
Absent: Weatherford

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS None

7.0 NEW BUSINESS

- 7.1 MOTION TO VOTE FOR THE LAFCO SPECIAL DISTRICT MEMBER

On motion by Director Hurley, seconded by Director Abendschan, that the district vote for Mr. Edward Banks was approved by the following vote:

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

- 7.2 DISCUSSION OF THIRD QUARTER FINANCIAL RESULTS

Business Manager Malmlund reported that third quarter financial results were favorable compared to budget. A projection of year-end results was also reviewed and the projection showed that year-end Revenues would slightly exceed the budget and year-end Expenditures would, in aggregate, be lower than budget. The General Fund was projected to increase by \$300,000 by year-end.

- 7.3 DISCUSSION OF FY 2011-12 PRELIMINARY BUDGET

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Business Manager Malmlund reviewed the first draft preliminary budget and five-year forecast with the board. Revenue growth from secured property taxes is forecasted to be minimal throughout the forecast period. A continuation of the current salary freeze will be required throughout the forecast period in order to maintain adequate general fund balances given the low rate of projected growth in revenues. A five-year capital replacement plan was reviewed. The board will discuss the preliminary budget again at the May board meeting and will approve the FY 2011-12 preliminary budget at the June board meeting.

7.4 PLANNING RETREAT

The board and the fire chief discussed operational and financial issues facing the district over the next five years. The fire chief will summarize and present the issues, objectives, and plans in a strategic/business plan document in the upcoming months.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY None

8.2 FIRE CHIEF’S REPORT – The fire chief briefly reviewed his written staff report and reported on district activities related to the recent Tsunami.

8.3 REPORT FROM FIREFIGHTERS’ LOCAL 3535 PRESIDENT TREVOR DIRKSEN – President Dirksen reported positive feedback on recent meet and confer sessions with the fire chief.

9.0 ADJOURN MEETING 4:40 PM

Secretary to the Board

Board President