



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

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**FINAL Minutes**

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

#### **BOARD MEETING**

**Minutes of May 9, 2013**

#### **MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT SPISAK**

**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  
MR. ART SMITH

#### **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 thank you letters, newspaper articles mentioning the district, and correspondence regarding LAFCO.

#### **4.0 CONSENT AGENDA**

4.1    MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 11, 2013

4.2    MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 6, 2013 THROUGH MAY 3, 2013

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

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- 4.4 MOTION TO APPROVE A DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE NINETH OF TEN ANNUAL PAYMENTS DUE ON THE FIRE STATION 3 SEISMIC RETROFIT
- 4.5 MOTION TO APPROVE RESOLUTION 2-13 "TEMPORARY TRANSFER OF FUNDS"
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS                      None

**On motion by Director Hurley, seconded by Director Weatherford, that Consent Agenda items 4.1, 4.2, 4.3, 4.4, and 4.5 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**                      None

**6.0 UNFINISHED BUSINESS**

- 6.1 PUBLIC HEARING REGARDING WEED ABATEMENT

The public hearing was convened and no public comments were received.

- 6.2 MOTION TO APPROVE RESOLUTION 3-13 "WEED ABATEMENT"

**On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda items 4.1, 4.2, 4.3, 4.4, and 4.5 be approved as submitted, was approved by the following vote:**

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

- 6.3 MOTIONS TO APPROVE VOTES IN LAFCO RUNOFF ELECTION FOR REGULAR AND ALTERNATE MEMBER POSITIONS

Mr. Art Smith, a candidate for the LAFCO alternate position, addressed the board to review his background and request the board to vote for him for the alternate position.

**On motion by Director Weatherford, seconded by Director Abendschan, that the board vote for Jim Anderson for the LAFCO regular member position, was approved by the following vote:**

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

**On motion by Director Weatherford, seconded by Director Hurley, that the board vote for Art Smith for the LAFCO alternate member position, was approved by the following vote:**

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

#### **6.4 REVIEW OF FY2013-14 PRELIMINARY BUDGET AND LONG-RANGE FORECAST**

Chief Terpstra reported that the projection of FY2012-13 financial results had been updated favorably with an increase to overtime costs being more than offset by reduced expenditures in services and supplies accounts. The FY2013-14 budget for overtime had been increased. Overall, the budget and forecast showed that adequate financial resources were available for the district to meet its mission, goals, and financial obligations in the short and long range.

#### **7.0 NEW BUSINESS None**

#### **8.0 STANDING REPORTS**

##### **8.1 BOARD OVERSIGHT INQUIRY:**

Director Johnston stated that he had concerns regarding the recent assignment of Fire Marshal duties to the Deputy Fire Marshal and not the Division Chief assigned to supervise the Fire Prevention Bureau. He also stated concerns that the Division Chief job description was general and did not specify the duties and responsibilities of the assignments to the Operations Division, Training Division, and Fire Prevention Bureau. The board members agreed to address these concerns at an upcoming board meeting.

President Spisak requested the board secretary to schedule a Fire Chief performance review on the June meeting agenda.

Directors Weatherford and Abendschan reported on their recent visit with City of Watsonville to discuss the city's request for proposals for fire services.

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8.2 FIRE CHIEF'S REPORT:

Chief Terpstra briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH:

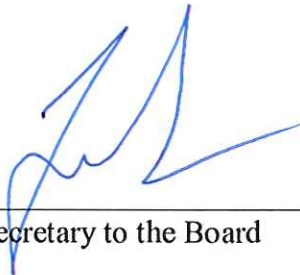
Mr. Kretsch reported that the union has forwarded a request letter regarding labor negotiations and requested board support for the proposals.

**9.0 CLOSED SESSION** 8:31 PM

9.1 LABOR NEGOTIATIONS

In closed session the board discussed labor negotiations with the negotiator and took no action.

**10.0 ADJOURN MEETING** 9:15 PM



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Secretary to the Board



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Board President