



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of July 23, 2014

MEETING CALLED TO ORDER AT 8:12 AM BY PRESIDENT ABENDSCHAN

1.0 ROLL CALL PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK,
WEATHERFORD

ABSENT: None

1.1 INTRODUCTION: Ms. Vicki Quintero Brasher

2.0 CONVENE CLOSED SESSION 8:14 AM

4.1 PERSONNEL

In closed session, the board interviewed the finalist candidates for the fire chief position, discussed the fire chief search, and gave direction to the district's consultant regarding the appointment and employment of a fire chief.

5.0 ADJOURN MEETING 1:28 PM

REPORTS FROM CLOSED SESSION

PERSONNEL: The board discussed the fire chief recruitment process and gave direction to the district's consultant and staff regarding the conduct of the recruitment.

Secretary to the Board

President of the Board