

Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of February 23, 2017

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

1.0 ROLL CALL PRESENT: ABENDSCHAN, FOSTER, HURLEY, LUCCHESI,
SPISAK

ABSENT: NONE

1.1 INTRODUCTIONS FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW
SAM MAZZA, CITYGATE ASSOCIATES
LAFCO EXECUTIVE OFFICER PAT MCCORMICK
STATION 1 ON-DUTY CREW

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None.

4.0 UNFINISHED BUSINESS

4.1 PUBLIC MEETING TO SOLICIT THE FIRE DISTRICT BOARD AND COMMUNITY
STAKEHOLDER PERSPECTIVES ON KEY ISSUES FOR INCLUSION IN THE DISTRICT
MASTER PLAN

Fire Chief Jones introduced Sam Mazza, a consultant from Citygate Associates. Mr. Mazza gave a presentation on the Emergency Services Master Plan formation process, including three core elements: Standards of Response Coverage (SORC) assessment, Administration Management assessment, and an evaluation of Future Service Demands (anticipated growth, alternate service

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models, etc.). Fire Chief Jones asked what the public perceives as the District's current strengths, weaknesses, opportunities and threats. Board Directors asked questions regarding details of the overall process, all of which were answered by Mr. Mazza and Fire Chief Jones.

Fire Chief Jones invited the public (including those unable to attend the February 23, 2017 meeting) to submit input on the planning process via the District website, www.aptosfire.com. President Spisak asked if any members of the public present would like to ask questions at that time. No response was given, and the Public Meeting segment of the meeting was concluded.

5.0 CLOSED SESSION 7:41 PM

- 5.1 CONFERENCE WITH LABOR NEGOTIATORS
Employee Organization: Firefighters Union Local 3535
- 5.2 CONFERENCE WITH LABOR NEGOTIATORS
Employee Organization: Chief Officers' Association

6.0 RETURN TO OPEN SESSION: 8:25 PM

6.1 REPORT FROM CLOSED SESSION

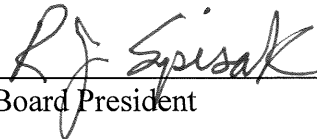
Item 9.1, the Board discussed labor negotiations, no action taken.

Item 9.2, the Board discussed labor negotiations, and gave direction.

7.0 ADJOURN MEETING: 8:26 PM



Secretary to the Board



Board President