



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

BOARD MEETING

Minutes of December 13, 2012

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

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
FF/PM JARED VON SCHELL
CAPTAIN TREVOR DIRKSEN
FF/PM DAN HAMILTON

2.0 PLEDGE OF ALLEGIANCE & OATH OF OFFICE

2.1 The oath of office was administered by Board Secretary Malmund to newly re elected Directors Drew Johnston, Bob Spisak, and Michael Weatherford.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: The board meeting packet of information included a newspaper article mentioning district activities.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 8, 2012

4.2 *Item 4.2 was moved to section 5.0 for discussion at the request of Director Weatherford.*

A/LSFPD BOARD MEETING MINUTES
December 13, 2012

- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE RESOLUTION 9-12 "APPROPRIATION LIMIT FOR FISCAL YEAR 2012-13"
- 4.5 MOTION TO APPROVE DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE TENTH OF TEN ANNUAL PAYMENTS REQUIRED ON THE STATION 1 STORAGE BUILDING LEASE-PURCHASE AGREEMENT
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda items 4.1, 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

- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 3, 2012 THROUGH DECEMBER 7, 2012

Director Weatherford observed that several large purchases of Apple computer equipment had occurred in the past month and asked for a project update. Fire Chief Terpstra informed the board members of the progress on the recently completed fire station 2 training room remodel and the start of the new Management Information Management System (MIMS).

On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda item 4.2 be approved as submitted, was approved by the following vote:

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

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO DECLARE THE 1998 AMBULANCE AS SURPLUS AND TO APPROVE THE LISTING AND MARKETING COMMISSION AGREEMENT WITH BRINDLEE MOUNTAIN FIRE APPARATUS FOR SALE

Fire Chief Terpstra informed the board that the surplus ambulance had been offered to numerous local government agencies and there was no interest. He requested approval to sell the unit and approval of the marketing agreement with Brindlee.

On motion by Director Hurley, seconded by Director Weatherford, that the ambulance be declared surplus and to approve the marketing agreement with Brindlee Mountain Fire Apparatus be approved as submitted, was approved by the following vote:

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

7.0 NEW BUSINESS

- 7.1 DISCUSSION OF: CALPERS PENSION PLAN ANNUAL VALUATION REPORTS FOR FY2013-14, SIDE FUND OBLIGATION ISSUES, AND PENSION REFORM ACT OF 2013

Business Manager Malmlund reviewed and commented on the CalPERS pension Safety Plan valuation, the Safety Plan side fund obligation, and the Pension Reform Act of 2013. No action was taken. Generally -- The Safety Plan pension employer cost for FY2013-14 increases by 1.7% which is less than the 2.9% that was projected; The side fund was re amortized at the new lower discount rate and it appears to be more attractive for the district to pay the fund as amortized rather than refinancing it due to the too high salary projection used in the rate calculation; And, pension reform will introduce many new complexities in payroll processing and employee compensation structures.

- 7.2 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2013

The board members reviewed the proposed schedule, consisting of the monthly meetings on the second Thursday of the month at 7:00 PM, and adjusted the February meeting from the second Thursday to the first Thursday of that month.

On motion by Director Hurley, seconded by Director Abendschan, that the board meeting calendar for 2013 be approved as submitted, with the exception of the February meeting to be held on February 7, was approved by the following vote:

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

7.3 MOTION TO ELECT BOARD PRESIDENT FOR 2013

On motion by Director Abendschan, seconded by Director Hurley, that Director Bob Spisak be Board President for 2013, was approved by the following vote:

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

7.4 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2013

On motion by Director Hurley, seconded by Director Weatherford, that Director Jim Abendschan be Board Vice President for 2013, was approved by the following vote:

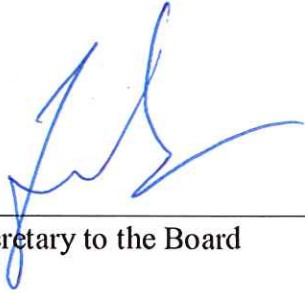
Ayes: Abendschan, Hurley, Johnston, Spisak, Weatherford
Noes: None
Abstain: None
Absent: None

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY:** President Johnston delivered a sealed letter to each board member and requested discussion and action on the matter at a future board meeting.
- 8.2 FIRE CHIEF'S REPORT:** Fire Chief Terpstra reported that emergency call volume for 2012 will end the year at a 10% increase from the prior year averages. He briefly reviewed his written staff report.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH:** Union President Mike Kretsch discussed a recent increase in union member dues and reviewed charitable-giving objectives of the union.

A/LSFPD BOARD MEETING MINUTES
December 13, 2012

9.0 ADJOURN MEETING 8:09PM



Secretary to the Board



Board President