



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

Special Board Meeting

Minutes of May 23, 2014

MEETING CALLED TO ORDER AT 8:03 AM BY PRESIDENT ABENDSCHAN

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

ABSENT: None

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY TRACY NEW
DC MIKE CONRAD
DC TODD SKRABAK
DC DAVE HERNDON
MR. MIKE MARTIN
MR. TODD KORVER
MR. AARON HERSHEY
MR. RUSS BORELLI
MR. GEORGE LUCCHESI
AND ON-DUTY CREWS

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: None

6.0 UNFINISHED BUSINESS

6.1 STAFF REPORT ON DUTY CHIEF COVERAGE OPTIONS FOR INTERIM PERIOD OF RECRUITMENT OF NEW DIVISION CHIEF (Recommended by Director Hurley).

Fire Chief Terpstra presented his staff report outlining duty coverage for period of DC recruitment. DC Conrad and DC Skrabak will cover duty with Fire Chief Terpstra as back-up. DC recruitment will continue with internal and external candidates concurrently with testing dates in early July for internal candidates and early August for external candidates. Qualified internal candidates will also participate in DC testing to form an Acting Duty Chief list.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE FIRE CHIEF RECRUITMENT PLAN, JOB DESCRIPTION, BENEFITS AND COMPENSATION (Recommended by President Abendschan).

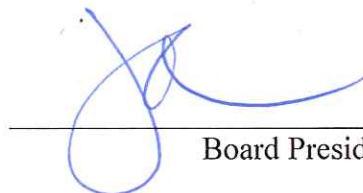
On motion by Director Hurley, seconded by Director Weatherford, that the Fire Chief recruitment plan, Job Description, Benefits and Compensation was approved with removal of "12 years of broad and extensive " removed from Experience section of Job Announcement:

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

8.0 ADJOURN MEETING 9:07 AM



Secretary to the Board



Board President