



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of April 12, 2012

MEETING CALLED TO ORDER AT 7:08 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
DIVISION CHIEF CONRAD
MR. MARK HANNAH
MR. JOHN SCOTT
CAPTAIN TREVOR DIRKSEN
MR. MICHAEL KRETSCH

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None.

3.2 WRITTEN COMMUNICATIONS: The board packet contained various newspaper articles mentioning the district.

4.0 CONSENT AGENDA

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

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF MARCH 3, 2012 THROUGH APRIL 4, 2012 *This item was moved to 5.0 for discussion at the request of Director Hurley.*

- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 MOTION TO APPROVE A PRICE MODIFICATION FOR THE EXISTING WEED ABATEMENT CONTRACTOR
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None.

On motion by Director Weatherford, seconded by Director Hurley, that items 4.1, 4.3 and 4.4 of the consent agenda 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 MARCH 3, 2012 THROUGH APRIL 4, 2012

Director Hurley inquired why the apparatus repair bills for the month were so much higher than usual. Fire Chief Terpstra and Division Chief Conrad reported that the fire engines' annual maintenance was performed, the annual pump tests were performed, and they also reviewed some additional apparatus repairs that were required in the period.

On motion by Director Hurley, seconded by Director Weatherford, that item 4.2 of the consent agenda 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 APPROVE THE PURCHASE OF AN AMBULANCE

Fire Chief Terpstra and Division Chief Conrad reviewed the bid evaluation and purchase decision process. Four vendors provided seven separate bids for various ambulances. The decision was made to eliminate the gasoline powered vehicles in favor of the diesel powered vehicles. Of the remaining four diesel vehicle bids, one bid was eliminated due to specification deficiencies. Of the remaining three bids, the lowest priced vehicle was selected. The selected vehicle is the

Horton 553 offered by Leader Emergency Vehicles at a total cost of \$153,210.89. Chief Terpstra confirmed that the County of Santa Cruz has authorized a grant to the district in the amount of \$100,000 to assist in the purchase of the ambulance. The ambulance should be delivered in 120 to 180 days.

On motion by Director Hurley, seconded by Director Abendschan, that the purchase of the Horton 553 ambulance from Leader Emergency Vehicles in the amount of \$153,210.89 be approved, was approved by the following vote:

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

7.0 NEW BUSINESS

7.1 REVIEW OF THIRD QUARTER FINANCIAL RESULTS AND YEAR-END PROJECTION

Business Manager Malmund reported that the third quarter financial results were tracking well to the budget.

7.2 REVIEW OF FY2012-13 PRELIMINARY BUDGET AND LONG-RANGE FORECAST

Business Manager Malmund reviewed the projected year-end results, the FY2012-13 preliminary budget, and the long-range forecast. The budget process is moving along well, the budget and forecast show that the district is in good financial condition and managing costs well in a period of flat to low revenue growth.

7.3 MOTION TO APPROVE THE FIRE CHIEF CONTACTING POLITICAL LEADERS VIA A LETTER EXPRESSING SUPPORT FOR THE REGIONAL OCCUPATIONAL PROGRAM

On motion by Director Weatherford, seconded by Director Spisak, that Chief Terpstra be authorized to contact political leaders in support of the regional occupational program, 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: Director Hurley reported that he had recently attended CPR training conducted by the district and found the course to be beneficial. He encouraged other board members and the community to attend and expressed support for program.

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- 8.2 FIRE CHIEF'S REPORT: Fire Chief Terpstra briefly reviewed his written staff report.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN: Local 3535 President Trevor Dirksen reported he was stepping down next month and new leadership would represent the union. The board thanked him for his professional and positive term.

9.0 CLOSED SESSION

9.1 CONFERENCE WITH LEGAL COUNSEL

In closed session, the board conferred with legal counsel Mark Hannah and SCCFAIG General Manager John Scott regarding the matter of Captain Ed Sims' application for industrial disability retirement. The board gave direction to staff on the matter and no action was taken.

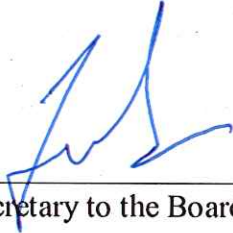
9.2 LABOR NEGOTIATIONS

In closed session, the board conferred with its labor negotiators. The board gave direction to the negotiators and no action was taken.

9.3 PERSONNEL MATTER

In closed session, the board discussed the job performance of Fire Chief Terpstra and gave direction to him. No action was taken.

10.0 ADJOURN MEETING 10:27 PM



Secretary to the Board



Board President