



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of November 13, 2014

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

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

ABSENT: NONE

1.1 INTRODUCTIONS: FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW
MS. MARY LEE
MR. CHARLIE HOWARD
CAPTAIN AARON PAASCH
FF/PM JASON WICHELMANN
FF DANIEL BIAGIOTTI
DC MIKE CONRAD
FM CAROL WALLACE
DC TREVOR DIRKSEN

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Ms. Mary Lee informed the board that retired employee Bob Thompson had recently passed and read Government code 54950.

3.2 WRITTEN COMMUNICATIONS:
The board packet contained a newspaper article highlighting retired Fire Chief Jeff Terpstra's career with the District and letters expressing thanks. Revised board meeting rules approved at the regular board meeting on August 13, 2014, were presented and board directed staff to post on meeting room wall.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2014
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF OCTOBER 4, 2014 THROUGH NOVEMBER 7, 2014
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS? None

On motion by Director Weatherford, seconded by Director Johnston, that Consent Agenda items 4.1, 4.2, and 4.3 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

None

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE CONTRACT WITH FIRE TRAINING STRUCTURES, LLC, FOR FIRE STATION 1 TRAINING PROP CONSTRUCTION AND INSTALLATION
Item 6.1 was removed at the request of Fire Chief Jones.

7.0 NEW BUSINESS

- 7.1 MOTION TO APPROVE A SIX MONTH EXTENSION TO THE WRITTEN AGREEMENT WITH CENTRAL FIRE DISTRICT REGARDING SHARED FIRE PREVENTION RESOURCES

On motion by Director Weatherford, seconded by Director Johnston, that a six month extension to the written agreement with Central Fire District regarding

shared fire prevention services be approved as submitted, was approved by the following vote:

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

7.2 DISCUSSION ON TIME REQUIREMENTS UNDER THE PUBLIC RECORDS ACT

Fire Chief Jones and Business Manager New briefly outlined the current status of all requests received.

7.3 MOTION TO APPROVE FIREWORX SOFTWARE CONTRACT WITH DAVE HERNDON

On motion by Director Johnston, seconded by Director Hurley, that the Fireworx Software contract with Dave Herndon be approved as submitted, was approved by the following vote:

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

7.4 MOTION TO APPROVE RESOLUTION 15-14 "TO REQUEST A TEMPORARY TRANSFER OF FUNDS" REGARDING A REVISED AMOUNT FOR THE TAX ANTICIPATION LOAN

On motion by Director Weatherford, seconded by Director Hurley, that Resolution 15-14 be approved as submitted, was approved by the following vote:

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

7.5 MOTION TO ACCEPT AND FILE THE FY2013-14 AUDITED FINANCIAL STATEMENTS
Item 7.5 was removed at the request of Business Manager New.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Hurley suggested the board consider planning their retreat for February 2015 developing the agenda at the December and January meetings.

Director Johnston requested status on the letter to Donita Springmeyer and offered to write the letter and submit for review.

8.2 FIRE CHIEF'S REPORT:

Chief Jones briefly reviewed his submitted staff report discussing his initial few weeks.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH:

FF/PM Jason Wichelmann presented on behalf of Local 3535, he welcomed the new fire chief and thanked the board for staffing levels.

9.0 CLOSED SESSION 8:12 PM

9.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

In closed session the board was briefed on anticipated litigation.

9.2 LABOR NEGOTIATIONS

In closed session the board discussed negotiations with the negotiators and no action was taken.

9.0 RETURN TO OPEN SESSION 9:00 PM

9.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

The board gave direction to the fire chief and authorized retention of counsel in an amount not to exceed \$25,000.

On motion by Director Weatherford, seconded by Director Hurley to authorize the expenditure not to exceed \$25,000 for the retention of counsel, was approved by the following vote:

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

10.0 ADJOURN MEETING 9:05 PM



Secretary to the Board



Board President