



## Aptos/La Selva Fire Protection District

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**FINAL Minutes**

### Aptos/La Selva Fire Protection District

#### BOARD MEETING

Minutes of September 12, 2013

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

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

ABSENT: NONE (*Note: Director Weatherford arrived late and  
attended the closed session only.*)

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA  
BOARD SECRETARY FRED MALMLUND  
FF/PM BRANDON HOUSTON & FAMILY  
FF/PM DAN HAMILTON & FAMILY  
ON DUTY CREWS & OFF DUTY MEMBERS

#### **2.0 PLEDGE OF ALLEGIANCE**

2.1 Fire Chief Terpstra presented badge #63 to Firefighter/Paramedic Brandon Houston and badge #64 to Firefighter/Paramedic Dan Hamilton.

#### **3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC**

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: None

#### **4.0 CONSENT AGENDA**

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2013

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF AUGUST 3, 2013 THROUGH SEPTEMBER 6, 2013

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 Hurley, seconded by Director Abendschan, 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**  
**Noes: None**  
**Abstain: None**  
**Absent: Weatherford**

**5.0 ITEMS REMOVED FROM CONSENT AGENDA** None

**6.0 UNFINISHED BUSINESS**

6.1 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE

Director Hurley presented no report due to no meetings having been held since the last report.

**7.0 NEW BUSINESS**

7.1 MOTION TO APPROVE RESOLUTION 8-13 "FY 2013-14 FINAL BUDGET"

Fire Chief Terpstra reported that subject budget was similar to the preliminary budget in that it did not include the FY2013-14 secured property tax revenue projection from the county as well as the results of labor negotiations. Once the revenue numbers are received from the county and labor negotiations have concluded, the final budget will have to be revised.

**On motion by Director Abendschan, seconded by Director Johnston, that Resolution 8-13 be approved as submitted, was approved by the following vote:**

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

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY: None

8.2 FIRE CHIEF'S REPORT: Fire Chief Terpstra briefly reviewed his written staff report.

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8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE MARTIN: Captain Martin reminded the board of the upcoming fund raising activities of Local 3535.

**9.0 CLOSED SESSION** 7:40 PM

9.1 LABOR NEGOTIATIONS

In closed session the board gave direction to the negotiators and took no action.

9.2 PERSONNEL MATTER

In closed session the board deferred the performance review of Fire Chief Terpstra.

**10.0 ADJOURN MEETING** 8:27 PM



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Secretary to the Board



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Board President