



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 11, 2014

MEETING CALLED TO ORDER AT 7:01 PM BY PRESIDENT ABENDSCHAN

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

ABSENT: VINCE HURLEY

1.1 INTRODUCTIONS: FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW
DC MIKE CONRAD
FF/PM JARED VON SCHELL
FF LUKE CARSON
MARY LEE

2.0 PLEDGE OF ALLEGIANCE

Note: Jim Abendschan and Vince Hurley were sworn in earlier in the day for their new terms as Board Directors. Director Abendschan was sworn in at 1 p.m, and Director Hurley at 2 p.m.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Mary Lee requested that the Board recognize FF alumni who passed in 2014. A moment of silence was observed for: Richard "Ted" Hensley, Stan Mount, Barbara Negro, Bob Thompson and Darryl Weeden.

3.2 WRITTEN COMMUNICATIONS: The board packet contained written communication including a thank you letter from a member of the public, and a news article about retired Fire Chief Jeff Terpstra.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE CORRECTED MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2014.
- 4.2 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 13, 2014.
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF NOVEMBER 8, 2014 THROUGH DECEMBER 5, 2014.
- 4.4 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END.

On motion by Director Weatherford, seconded by Director Spisak, that Consent Agenda items 4.1, 4.2, 4.3, and 4.4 be approved as submitted, was approved by the following vote:

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

- 4.5 *MOTION TO APPROVE THE REQUEST FOR PROPOSALS FOR THE PURCHASE OF NEW FIREFIGHTER TURNOUTS. Director Spisak requested more discussion on item 4.5 - removed from Consent Agenda for discussion.*
- 4.6 PUBLIC COMMENT ON CONSENT AGENDA ITEMS? None

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 5.1 *(Previously 4.5) MOTION TO APPROVE THE REQUEST FOR PROPOSALS FOR THE PURCHASE OF NEW FIREFIGHTER TURNOUTS.*

Chief Jones briefly reviewed the item, and explained the need for new turnout, to replace 10-year old sets. Director Weatherford asked what our plans were for the old turnout. In the past, turnout were donated to firefighters in South America, as part of an outreach mission. DC Conrad also mentioned that old turnout had been donated to be used for training purposes at other fire districts.

On motion by Director Johnston, seconded by Director Spisak, that Agenda item 5.2, to approve the Request for Proposals for the purchase of new Firefighter Turnouts be approved as submitted, was approved by the following vote:

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

6.0 UNFINISHED BUSINESS

6.1 DISCUSSION OF RESPONSE TO CORRESPONDENCE RECEIVED DATED AUGUST 25, 2014, WRITTEN BY DONITA SPRINGMEYER

After reviewing the draft letter that Director Johnston wrote for Supervisor Zach Friend, discussing the allocation of Prop. 172 revenue, the Board discussed the possibility of collaborating and comparing with other Districts to see what they want from the Prop. 172 funds. Director Johnston will send the proposed letter and request an appointment with Supervisor Zach Friend to follow-up and discuss the letter.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE REQUEST TO EXPEND FUNDS NOT TO EXCEED \$2,500 FOR INSTALLATION OF SECURITY GATE AT STATION 1.

On motion by Director Weatherford, seconded by Director Johnston, that Agenda item 7.1, to approve the Request to Expend Funds not to exceed \$2,500 for installation of a security gate at Station 1 be approved as submitted, was approved by the following vote:

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

7.2 MOTION TO APPROVE REQUEST TO EXPEND FUNDS NOT TO EXCEED \$20,000 FOR TEMPORARY ADMINISTRATIVE EMPLOYEE

On motion by Director Weatherford, seconded by Director Spisak, that Agenda item 7.2, to approve the Request to Expend Funds not to exceed \$20,000 for a temporary Administrative Employee be approved as submitted, was approved by the following vote:

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

7.3 MOTION TO ACCEPT AND FILE THE FY 2013-14 AUDITED FINANCIAL STATEMENTS

On motion by Director Johnston, seconded by Director Weatherford, that Agenda item 7.3, to accept and file the FY 2013-14 Audited Financial Statements, be approved as submitted, was approved by the following vote:

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

7.4 MOTION TO ACCEPT & FILE THE CALPERS SAFETY AND MISCELLANEOUS PENSION PLAN FY 2015-16 VALUATION REPORTS AND DISCUSSION OF SIDE FUND OBLIGATION ISSUES

Business Manager Tracy New reviewed the actuarial reports. The new required funding rates for FY 2015-16 are consistent with the assumptions in the current financial forecast.

On motion by Director Weatherford, seconded by Director Johnston, that the CalPERS Safety and Miscellaneous actuarial reports be accepted as submitted and filed, was approved by the following vote:

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

7.5 MOTION TO APPROVE THE REGULAR MEETING SCHEDULE FOR 2015

On motion by Director Weatherford, seconded by Director Spisak, that the board meeting calendar for 2015 be approved as submitted, was approved by the following vote:

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

7.6 MOTION TO ELECT BOARD PRESIDENT FOR 2015

Director Johnston nominated Director Weatherford for the position of Board President for 2015.

On motion by Director Johnston, seconded by Director Spisak, that Director Mike Weatherford be Board President for 2015, was approved by the following vote:

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

7.7 MOTION TO ELECT BOARD VICE PRESIDENT FOR 2015

Director Abendschan nominated Director Vince Hurley for the position of Board Vice President for 2015.

On motion by Director Abendschan, seconded by Director Weatherford, that Director Vince Hurley be Board Vice President for 2015, 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 Weatherford discussed progress on the training structure project.

Director Johnston requested an update on the status of the IT evaluation.

8.2 FIRE CHIEF'S REPORT: Chief Jones reviewed his written staff report. Items reported on were recent Arson investigations, progress on the CPP with Central, the Annual Goals being requested and discussed for Admin staff, Chief Officers, and Local 3535, and upcoming Performance Evaluations.

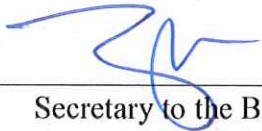
8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535

FF/PM Jared von Schell spoke on behalf of Local 3535, and reported that \$250 was donated during their annual "Movember" fundraiser for cancer & mental health awareness. In addition, a table has been purchased for the upcoming Fallen Officers Ball for members to attend, and a \$500 donation made to Toys for Tots.

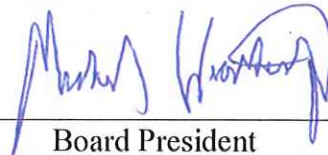
9.0 CLOSED SESSION 8:07 PM

9.1 LABOR NEGOTIATIONS

10.0 ADJOURN MEETING



Secretary to the Board



Board President