



## Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003

Phone # 831-685-6690 ▪ Fax # 831-685-6699

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**FINAL Minutes**

### Aptos/La Selva Fire Protection District

#### SPECIAL BOARD MEETING

Minutes of June 4, 2013

#### MEETING CALLED TO ORDER AT 6:00 PM BY PRESIDENT SPISAK

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

ABSENT: NONE

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA  
BOARD SECRETARY FRED MALMLUND  
CAPTAIN MIKE KRETSCH

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

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

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: None

#### **4.0 NEW BUSINESS**

##### 4.1 REVIEW AND DISCUSSION OF FY2013-14 STAFFING ISSUES

Chief Terpstra reviewed two staff reports regarding: 1) A proposal for the District to act as the host hiring agency for the EMSIA EMS quality assurance position, and 2) A proposal to over-hire one firefighter/paramedic in early FY2013-14 in response to an employee illness and an anticipated employee retirement. The board will take action on these proposals at the regular meeting of June 13, 2013.

A/LSFPD BOARD MEETING MINUTES  
May 9, 2013

**5.0 CLOSED SESSION** 6:46 PM

5.1 LABOR NEGOTIATIONS

In closed session the board discussed labor negotiations, gave direction to the negotiators, and took no action.

**6.0 ADJOURN MEETING** 8:56 PM



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Secretary to the Board



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Board President