



## **Aptos/La Selva Fire Protection District**

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**FINAL Minutes**

### **Aptos/La Selva Fire Protection District**

#### **BOARD MEETING**

**Minutes of September 20, 2012**

**MEETING CALLED TO ORDER AT 7:00 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  
MR. MIKE KRETSCH  
DC TODD KORVER  
CAPTAIN TREVOR DIRKSEN

#### **2.0 PLEDGE OF ALLEGIANCE & AWARDS**

The badge presentation to FF/PM Jake Finley was rescheduled to the October meeting.

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

**3.1 ORAL COMMUNICATIONS:**    None

**3.2 WRITTEN COMMUNICATIONS:**    The board meeting packet of information included various thank-you letters and newspaper articles mentioning district activities.

#### **4.0 CONSENT AGENDA**

**4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2012**

**4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF AUGUST 4, 2012 THROUGH SEPTEMBER 14, 2012**

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?

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

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**6.0 UNFINISHED BUSINESS**

6.1 MOTION TO APPROVE A DISBURSEMENT IN THE AMOUNT OF \$153,210.89 TO LEADER INDUSTRIES FOR THE TYPE III HORTON 553 AMBULANCE

Fire Chief Terpstra reported that the unit is scheduled to be delivered in the first week of October and the payment terms are COD. He noted that the \$100,000 grant from the County of Santa Cruz has been received.

**On motion by Director Weatherford, seconded by Director Spisak, to approve the disbursement to Leader Industries, was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**7.0 NEW BUSINESS**

7.1 MOTION TO APPROVE LISTING AND MARKETING COMMISSION AGREEMENT WITH BRINDLEE MOUNTAIN FIRE APPARATUS FOR THE SALE OF SURPLUS FIRE ENGINE E-5

Fire Chief Terpstra reported that there appears to be a good market for used fire engines at this time. Selling efforts will include the use of brokers and industry marketing publications.

**On motion by Director Weatherford, seconded by Director Hurley, to approve the commission agreement with Brindlee Mountain Fire Apparatus, was approved by the following vote:**

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

**7.2 MOTION TO APPROVE THE AGREEMENT TO MODIFY THE BUSINESS MANAGER'S WORK SCHEDULE**

Fire Chief Terpstra reported that Business Manager Malmlund has requested a work schedule change consisting of a 4-day workweek, a reduction in hours from 40 to 34 per week, and a pro rata salary reduction. He expressed his support for the schedule change and requested approval of the written agreement.

**On motion by Director Hurley, seconded by Director Abendschan, to approve the written agreement with the business manager, 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 None

8.2 FIRE CHIEF'S REPORT

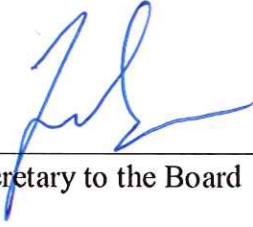
Fire Chief Terpstra briefly reviewed his submitted written staff report, the new State SRA Fee program, a recent contribution of 30 AEDs to the community by the Palo Alto Medical Foundation, and a new cooperative training program underway with Central Fire and Watsonville City Fire.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

Mr. Kretsch reported on a very successful "fill the boot" fundraiser recently conducted for the benefit of the Muscular Dystrophy Association and announced the Firefighters' Pancake Breakfast will be held on October 28.

A/LSFPD BOARD MEETING MINUTES  
September 20, 2012

9.0 ADJOURN MEETING 7:42 PM



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Secretary to the Board



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Board President