

A/LSFPD BOARD MEETING MINUTES
January 10, 2013

4.4 MOTION TO APPROVE RESOLUTION 1-13 "WEED ABATEMENT"

4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Weatherford, seconded by Director Johnston, 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, Weatherford
Noes:	None
Abstain:	None
Absent:	Hurley, Spisak

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS None

7.0 NEW BUSINESS

7.1 REVIEW OF SECOND QUARTER FINANCIAL RESULTS

Business Manager Malmlund reported that financial results were tracking well to the approved budget at mid-year. He reported that he has discovered an error in the budget calculation of account #3155 CalPERS pension expense and a favorable variance in excess of \$100,000 will be realized in that expenditure account at year-end.

7.2 DISCUSSION OF PENSION REFORM ISSUES AND MOTION TO APPROVE RESOLUTION 2-13 "TAX DEFER MEMBER PAID CONTRIBUTIONS"

Business Manager Malmlund reviewed the impact of new CalPERS pronouncements on PEPRAs pension reform legislation. The board members discussed the adoption of proposed Resolution 2-13 and deferred any action on the matter to a future board meeting.

7.3 DISCUSSION OF BOARD MEMBER OVERSIGHT RESPONSIBILITIES

The board members discussed the existing board oversight assignments and expressed support for the assignments remaining the same for 2013.

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. He reported that a recent structure fire in La Selva Beach was contained to the room of origin.

A/LSFPD BOARD MEETING MINUTES
January 10, 2013

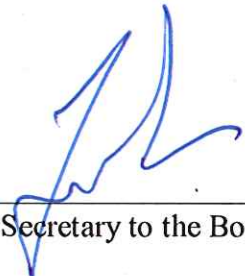
8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535: President Kretsch reported that the union has scheduled a reunion celebration for February 9 and encouraged all to attend.

9.0 CLOSED SESSION Convened at 7:59 PM

9.1 PERSONNEL MATTER

In closed session the board members discussed the performance appraisal of Fire Chief Terpstra and requested a special meeting be scheduled for further closed session discussion.

10.0 ADJOURN MEETING 8:38 PM



Secretary to the Board



Board President