

Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of April 7, 2017

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

1.0 ROLL CALL

PRESENT: ABENDSCHAN, FOSTER, HURLEY, LUCCHESI,
SPISAK

ABSENT: NONE

1.1 INTRODUCTIONS:

FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW
ALAN SMITH, LEGAL COUNSEL

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Six members of the public, including two retired District members and one Central FPD personnel, commented on a flyer they received from Aptos Firefighters Local 3535 regarding Fire Chief Jones. One member raised concerns regarding the timing of the Special Meeting. Director Hurley clarified that no action items have been scheduled for this meeting, and the purpose was for discussion of the contents of the flyer distributed by Local 3535. President Spisak stated that public comments on the item would be taken into consideration prior to any action taken. Director Foster added that the performance evaluation was also not scheduled for the regular Board Meeting on April 13, 2017. Local 3535 President Ryan Peters thanked the members of the public for appearing and speaking at the meeting, and stressed the need for further dialogue on the topic, between firefighters and the Board of Directors. After all public comments had been made, the Board convened the Closed Session discussion at 7:15 PM.

4.0 CLOSED SESSION:

4.1 PUBLIC COMMENT: No further comments.

Fire Chief Jones and Board Secretary New leave the meeting prior to convening closed session.

Convened Closed Session at 7:15PM with District's legal counsel, Alan Smith, present.

4.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

In accordance with Section 54957.6

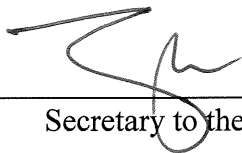
Title: Fire Chief

5.0 RETURN TO OPEN SESSION

5.1 REPORT FROM CLOSED SESSION

The Board entered discussion on Item 4.2, and took no action.

6.0 ADJOURN MEETING



Secretary to the Board



Board President