

Aptos/La Selva Fire Protection District

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MINUTES

Aptos/La Selva Fire Protection District

Special Board Meeting

Thursday, August 16, 2018 – 8:00 PM

Administration Office
6934 Soquel Drive
Aptos, California 95003

Welcome to the Aptos/ La Selva Fire Protection District Board meeting. The President of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The President may request that comments be limited to three (3) minutes for any item NOT listed on the agenda.

The Brown Act prohibits the Fire Board from taking any action not listed on the agenda. Agenda material including late additions to the agenda is available on the District's website www.aptosfire.com and at the District's Administrative Office during business hours.

1.0 ROLL CALL ABENDSCHAN, FOSTER, HURLEY, LUCCHESI, SPISAK

1.1 INTRODUCTIONS: FIRE CHIEF AARON LOWE
BOARD SECRETARY TRACY NEW

2.0 PLEDGE OF ALLEGIANCE

President Foster called the Special Board Meeting to order at 9:05 p.m. In attendance were Directors Abendschan, Hurley, Lucchesi, Chief Lowe, Legal Counsel Alan Smith and Cepideh Roufougar. Director Spisak was absent.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS:

This time is set-aside for members of the public to address the board on any item **NOT** on the agenda, which is within the subject matter jurisdiction of the board. No action or discussion shall be taken on any item presented except that any board member may respond to statements made or

questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any board member may place matters brought up under oral communications on a future agenda.

There was none.

4.0 CLOSED SESSION

4.1 ORAL COMMUNICATIONS REGARDING CLOSED SESSION

This is the time for members of the public to speak to the Board on items on the Closed Session agenda. The Board will not address any comments. Public comments on Closed Session agenda items will be accepted by the Committee at this time. The Committee will then recess into Closed Session to discuss items on the closed session agenda.

There was none.

4.2 CONFERENCE WITH LABOR NEGOTIATOR (§54957.6)
Agency Representative: Cepideh Roufougar
Unrepresented Employee: Director of Business Services

4.3 CONFERENCE WITH LABOR NEGOTIATOR (§54957.6)
Agency Representative: Cepideh Roufougar
Unrepresented Employee: Administrative Assistant

4.4 CONFERENCE WITH LABOR NEGOTIATOR (§54957.6)
Agency Representative: Cepideh Roufougar
Unrepresented Employee: Administrative Assistant

The President moved the meeting to Closed Session at 9:05 p.m.

5.0 RETURN TO OPEN SESSION

5.1 REPORT FROM CLOSED SESSION

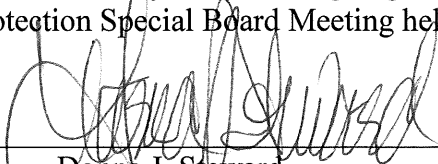
Statements will be made after Closed Session of any final action that occurred during closed session.

President Foster moved the meeting to Open Session at 10:30 p.m., and President Foster advised that the Board met with legal counsel in Closed Session and no action was taken.

6.0 ADJOURN MEETING


The meeting was adjourned at 10:32 p.m.

This will certify that the foregoing is a true copy of discussions during the Aptos La Selva Fire Protection Special Board Meeting held on August 16, 2018, as prepared by me.



Donna J. Steward
Recording Secretary

Dated: 10/11, 2018

ATTEST:


Board President

Accommodating People with Disabilities: The Aptos/La Selva Fire Protection District does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The District meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the Administration Office at 831-685-6690 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the administrative staff.