



Aptos/La Selva Fire Protection District

6934 Soquel Drive ▪ Aptos, CA 95003

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

FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of October 16, 2013

MEETING CALLED TO ORDER AT 7:00 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

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS None

4.0 CLOSED SESSION 7:02 PM

4.1 LABOR NEGOTIATIONS

In closed session the board gave direction to the negotiators and took no action.

4.2 PERSONNEL MATTER

In closed session the board discussed the fire chief performance appraisal and took no action.

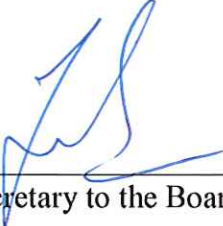
5.0 NEW BUSINESS 8:30 PM

5.1 DISCUSSION OF FIRE CHIEF EMPLOYMENT CONTRACT RENEWAL

The board members discussed the fire chief employment contract renewal and appointed President Spisak to meet with Chief Terpstra for further discussions.

A/LSFPD BOARD MEETING MINUTES
October 16, 2013

6.0 ADJOURN MEETING 9:00 PM



Secretary to the Board



Board President