



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

BOARD MEETING

Minutes of May 10, 2012

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

1.0 ROLL CALL PRESENT: ABENDSCHAN, JOHNSTON, SPISAK, WEATHERFORD

ABSENT: HURLEY

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

3.2 WRITTEN COMMUNICATIONS: The board packet contained various thank you letters and newspaper articles mentioning the district.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF APRIL 12, 2012

4.2 *MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 5, 2012 THROUGH MAY 4, 2012 (Moved to 5.0 for discussion)*

4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END

4.4 MOTION TO APPROVE RESOLUTION 2-12 "TEMPORARY TRANSFER OF FUNDS"

A/LSFPD BOARD MEETING MINUTES

May 10, 2012

- 4.5 MOTION TO APPROVE A DISBURSEMENT TO CITIZENS BUSINESS BANK IN THE AMOUNT OF \$52,398.65 FOR THE EIGHTH OF TEN ANNUAL PAYMENTS DUE ON THE FIRE STATION 3 SEISMIC RETROFIT
- 4.6 MOTION TO APPROVE RESOLUTION 3-12 "ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION"
- 4.7 PUBLIC COMMENT ON CONSENT AGENDA ITEMS? None

On motion by Director Weatherford, seconded by Director Abendschan, that items 4.1, 4.3, 4.4, 4.5, and 4.6 of the consent agenda be approved as submitted was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA

- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF APRIL 5, 2012 THROUGH MAY 4, 2012

Director Abendschan inquired about the nature of the "Auto Collision Center" charges for \$3,066.80 and \$489.01. Chief Terpstra reported that two employee driving incidents with the utility truck had resulted body damage to the vehicle. An insurance claim was filed and paid, and the damage was repaired incurring the costs. Director Abendschan inquired about the nature of the "Central Fire District" computer expense charge for \$3,622.88. Business Manager Malmund reported that those charges were for cost sharing on the Central Fire and Aptos/La Selva Fire shared computer network. A research and development project is underway to investigate what benefits could be derived from utilizing a cloud based service provider and elimination of the network.

On motion by Director Abendschan, seconded by Director Weatherford, that items 4.2 of the consent agenda be approved as submitted was approved by the following vote:

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

6.0 UNFINISHED BUSINESS

6.1 PUBLIC HEARING REGARDING WEED ABATEMENT

The public hearing was convened and no public comments were received.

6.2 MOTION TO APPROVE RESOLUTION 4-12 "WEED ABATEMENT"

On motion by Director Abendschan, seconded by Director Spisak, that Resolution 4-12 be approved as submitted was approved by the following vote:

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

6.3 REVIEW OF FY2012-13 PRELIMINARY BUDGET AND LONG-RANGE FORECAST

Chief Terpstra reviewed the modifications that had been made to the first draft budget that was presented last month – Revenues were increased \$25k, Overtime was reduced \$13k, Services & Supplies were reduced \$185k, Fixed Assets were reduced \$227k. Director Weatherford stated he was concerned that total Revenues less Salaries, Benefits, Services, and Supplies still resulted in a \$172k deficit. He would like to see what revisions would be required to have that metric result in breakeven. Staff will develop and present budget alternatives to the board at the June meeting.

At this point in the meeting, President Johnston elected to address the closed session agenda items.

9.0 CLOSED SESSION Convened at 7:40 PM

9.1 CONFERENCE WITH LEGAL COUNSEL

In closed session, the board reviewed and discussed the medical report regarding Captain Ed Sims and the written opinion of legal counsel Mark Hannah.

9.2 LABOR NEGOTIATIONS

In closed session, the board discussed labor negotiation issues and gave direction to the negotiators.

Closed session was adjourned at 8:18 PM

6.0 UNFINISHED BUSINESS (Cont'd)

6.4 MOTION TO APPROVE RESOLUTION 5-12 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT"

On motion by Director Abendschan, seconded by Director Spisak, that Resolution 5-12 be approved as submitted was approved by the following vote:

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

7.0 NEW BUSINESS None

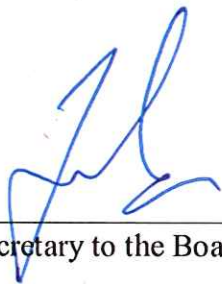
8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY None

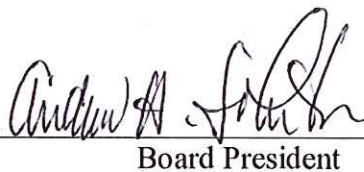
8.2 FIRE CHIEF'S REPORT: Chief Terpstra briefly reviewed his written staff report, reported on the Stag Hotel Fire, reported that the new fire engine would be arriving soon, reported the new fire engine may have a \$1k to \$2k cost variance related to change orders, and reported that the LE100 inspection program would resume soon.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT None

10.0 ADJOURN MEETING



Secretary to the Board



Board President