



## **Aptos/La Selva Fire Protection District**

6934 Soquel Drive ▪ Aptos, CA 95003  
Phone # 831-685-6690 ▪ Fax # 831-685-6699

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### **A-G-E-N-D-A**

#### **Aptos/La Selva Fire Protection District**

##### **Special Board Meeting**

**Thursday, September 5, 2013 – 7:00 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.

**1.0 ROLL CALL** ABENDSCHAN, HURLEY, JOHNSTON, SPISAK, WEATHERFORD

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:

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.

A/LSFPD BOARD MEETING AGENDA

September 5, 2013

**4.0 NEW BUSINESS**

4.1 MOTION TO DENY THE CLAIM OF MR. BEN HALL AND TO FORWARD THE CLAIM TO THE DISTRICT'S LIABILITY INSURANCE CARRIER FOR PROCESSING (Recommended by Fire Chief Terpstra).

**5.0 CLOSED SESSION**

5.1 LABOR NEGOTIATIONS

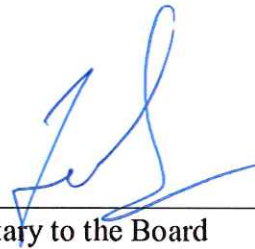
In accordance with Section 54957.6, a conference with labor negotiators.

**6.0 RETURN TO OPEN SESSION**

6.1 MOTION TO ACCEPT THE LABOR NEGOTIATIONS OFFER FROM LOCAL 3535 (Recommended by President Spisak).

6.2 MOTION TO ACCEPT THE LABOR NEGOTIATIONS OFFER FROM THE CHIEF OFFICERS ASSOCIATION (Recommended by President Spisak).

**7.0 ADJOURN MEETING**



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Secretary to the Board