

Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of August 16, 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: INTERIM FIRE CHIEF TODD SKRABAK
ALAN SMITH, LEGAL COUNSEL

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None.

4.0 CLOSED SESSION: 7:03 PM

4.1 PUBLIC COMMENT: District legal counsel Alan Smith stated that he received an email from legal counsel Cepideh Roufougar of Jackson Lewis, stating that she would be unable to attend the earlier part of the meeting but wished to speak on a closed-session item at 8:30 PM, when she could be readily available. Local 3535 representative Dan Hamilton asked to be notified when the Board returned to Open Session. Both requests were agreed to by the Board of Directors.

4.2 Public Employee Performance Evaluation (GC § 54957)
Interim Fire Chief

4.3 Public Employee Employment (GC § 54957)
Interim Fire Chief

A/LSFD SPECIAL BOARD MEETING MINUTES

August 16, 2017

- 4.4 Public Employee Appointment (GC § 54957)
Interim Fire Chief
- 4.5 Conference with Labor Negotiator (GC § 54957.6)
Interim Fire Chief
- 4.6 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Todd Skrabak v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.7 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Ryan Peters v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.8 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Nathan Calcagno v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.9 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Claim of Brandon Houston v. Aptos/La Selva Fire Protection District;
Claim for damages Code§ 910
- 4.10 Conference with Legal Counsel
Pursuant to California Government Case §54956.9 (1 case)
Aptos/La Selva Firefighters Ass'n, et al. v. Aptos/La Selva Fire Protection District;
Injunctive Relief Request No. 726
Unfair Practice Charge No. SF-CE-1480-M
- 4.11 Conference with Legal Counsel — Existing Litigation
Pursuant to California Government Code §54956.9 (1 case)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535
IAFF, Division Chief Mike Conrad, and Division Chief Trevor Dirksen; DFEH Case
Number 724824-199474, filed September 16, 2016.
- 4.12 Conference with Legal Counsel — Existing Litigation
Pursuant to California Government Code §54956.9 (1 case)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535
IAFF, Ryan Peters, Mike Conrad, Trevor Dirksen, Brandon Houston, David Paasch,
and Robert Snyder; DFEH Case Number 886489-295204, filed June 16, 2017.

5.0 RETURN TO OPEN SESSION: 10:41 PM

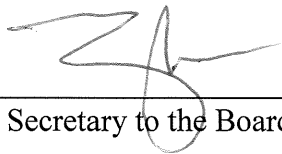
- 5.1 REPORT FROM CLOSED SESSION: Per District Counsel Alan Smith, the Board discussed all 12 items from the closed session agenda, and gave direction to legal counsel. Discussion only - no action taken.

6.0 NEW BUSINESS

6.1 PERMANENT FIRE CHIEF RECRUITMENT PROCESS

President Spisak stated that the Fire Chief recruitment process is currently being considered, and previous processes for recruitment are being reviewed. Director Hurley requested a Special Meeting be scheduled to commence the search for a recruitment agency. Director Abendschan offered to meet with Director of Business Services New to research and review the process. President Spisak will add "Item 6.1 – Permanent Fire Chief Recruitment Process" to the next regular Board Meeting agenda on September 14, 2017. If research determines that a Closed Session meeting is required prior to this date, it will be scheduled accordingly.

7.0 ADJOURN MEETING: 10:45 PM



Secretary to the Board



Board President