



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of April 26, 2016

MEETING CALLED TO ORDER AT 7:02 PM BY PRESIDENT HURLEY

1.0 ROLL CALL PRESENT: ABENDSCHAN, FOSTER, HURLEY, SPISAK

ABSENT: WEATHERFORD

1.1 INTRODUCTIONS FIRE CHIEF JON JONES

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None.

4.0 CLOSED SESSION: 7:04 PM

4.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency-Designated Representative: Board President Hurley

Unrepresented Employee: Administrative Assistant

4.2 CONFERENCE WITH LABOR NEGOTIATORS

Agency-Designated Representative: Board President Hurley

Unrepresented Employee: Administrative Assistant/Fire Prevention Specialist

5.0 RETURN TO OPEN SESSION: 8:00 PM

5.1 REPORT OUT OF CLOSED SESSION

The Board discussed and gave direction to labor negotiators.

A/LSFPD SPECIAL BOARD MEETING MINUTES

April 26, 2016

5.2 MOTION TO APPROVE THE MEMORANDA OF UNDERSTANDING WITH THE ADMINISTRATIVE ASSISTANT

On motion by Director Abendschan, seconded by Director Foster, that the 2016 MOU for the Administrative Assistant be approved as submitted was approved by the following vote:

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

5.3 MOTION TO APPROVE THE MEMORANDA OF UNDERSTANDING WITH THE ADMINISTRATIVE ASSISTANT/FIRE PREVENTION SPECIALIST

The Board discussed and gave direction to negotiators. No action taken.

6.0 ADJOURN MEETING: 8:01 PM



Secretary to the Board



Board President