



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of January 28, 2016

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

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

ABSENT: NONE

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

4.0 CLOSED SESSION

4.1 PUBLIC COMMENT: None

4.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

4.3 Regarding Closed Session item 4.2, the Board received advice from legal counsel and gave direction to legal counsel."

5.0 ADJOURN MEETING: 8:10 PM

Secretary to the Board

Board President