



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of February 10, 2011

MEETING CALLED TO ORDER AT 7:05 PM BY PRESIDENT JOHNSTON

1.0 ROLL CALL

PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK,
WEATHERFORD

ABSENT: None

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY FRED MALMLUND
DC JIM DIAS
CAPTAIN TREVOR DIRKSEN
FF/PM MIKE KRETSCH & FAMILY
MR. TERRY REEDER & APTOS VFW MEMBERS
MR. ALAN SMITH

2.0 PLEDGE OF ALLEGIANCE & AWARDS

2.1 Firefighter/Paramedic Mike Kretsch was presented the Firefighter of the Year award for 2010.

At this point in the meeting, President Johnston asked Mr. Al Smith to make his presentation regarding the Brown Act.

7.0 NEW BUSINESS

7.1 PRESENTATION BY DISTRICT LEGAL COUNSEL AL SMITH ON THE BROWN ACT

Mr. Smith made a presentation on recent developments regarding the Brown Act and answered questions on the Brown Act from board members.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS None

3.2 WRITTEN COMMUNICATIONS Included in the board packet were various newspaper clippings which mentioned the district.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2011

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 10, 2011 THROUGH FEBRUARY 4, 2011

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

4.4 MOTION TO APPROVE DISBURSEMENT IN THE AMOUNT OF \$35,822.00 TO SANTA CRUZ REGIONAL 9-1-1 FOR THE SECOND HALF FY2010-11 ANNUAL COST SHARING PLAN PAYMENT

4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS None

On motion by Director Hurley, seconded by Director Abendschan, that Consent Agenda items 4.1 through 4.4 be approved, as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS

6.1 MOTION TO APPROVE DISTRICT VOTE ON RUNOFF ELECTION FOR LAFCO BOARD ALTERNATE POSITION

On motion by Director Hurley, seconded by Director Weatherford, that Mr. Art Smith receive the district's vote for the LAFCO board alternate position, was approved by the following vote:

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

7.0 NEW BUSINESS

7.2 DISCUSSION OF REFINANCING THE DISTRICT'S CALPERS SIDE FUND OBLIGATIONS

Business Manager Malmlund informed the board that the district's CalPERS actuary, Mr. Dave Clement, had suggested the district consider the early pay down of the district's CalPERS pension side fund obligations as a method to reduce the district's ongoing pension plan costs and possibly save interest expense. A preliminary review of the concept has shown that perhaps \$200,000 to \$300,000 of district cost savings might be realized over the next six years through securing a loan for approximately \$4,000,000 at current market rates to prepay the obligation. The board expressed interest in the concept and directed staff to further investigate and report back next month.

7.3 MOTION TO APPROVE THE PURCHASE OF THREE REPLACEMENT PICKUP TRUCKS FOR THE FIRE CHIEF, TRAINING DIVISION CHIEF, AND OPERATIONS DIVISION CHIEF EACH WITH A PROJECTED COST NOT TO EXCEED \$50,000 PER VEHICLE

On motion by Director Abendschan, seconded by Director Hurley, that the purchase be approved, as submitted, was approved by the following vote:

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

7.4 MOTION TO APPROVE THE REFURBISHMENT OF THE DISTRICT AMBULANCE WITH A PROJECTED COST NOT TO EXCEED \$100,000

No action was taken. The board directed Fire Chief Terpstra to study and report on the operational rationale of the district continuing to conduct ambulance transports.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY

Director Hurley stated his interest and support for an expansion of district programs for cardiac EMS. He advocated expanded community CPR training and a program for the provision or promotion of AED locations in the community. President Johnston requested staff to report on the progress of the career development training program.

8.2 FIRE CHIEF'S REPORT

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Fire Chief Terpstra reviewed his submitted written staff report and reported on the development of new cellular telephone applications for soliciting and coordinating local citizen cardiac EMS.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

President Dirksen asked the board to be cautious regarding the payoff of the CalPERS side fund obligation as the matter may have yet unidentified downside risks. He reported the recent meet and confer meeting with new Fire Chief Terpstra was positive and productive.

9.0 CLOSED SESSION

9.1 EMPLOYEE PERFORMANCE APPRAISAL

In closed session, the board reviewed the job performance of new Fire Chief Terpstra.

10.0 ADJOURN MEETING 10:50 PM

Secretary to the Board

Board President