



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of August 9, 2012

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

1.0 ROLL CALL PRESENT: ABENDSCHAN, JOHNSTON, SPISAK,
WEATHERFORD

ABSENT: HURLEY

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA
BOARD SECRETARY FRED MALMLUND
DIVISION CHIEF TODD KORVER & FAMILY
CAPTAIN MIKE KRETSCH & FAMILY
CAPTAIN WILL WINGERT
CAPTAIN DAVE HERNDON & FAMILY

2.0 PLEDGE OF ALLEGIANCE & AWARDS

Fire Chief Terpstra presented badges to recently promoted Division Chief Korver, Captain Wingert, and Captain Kretsch; and a 30-year service pin to Captain Herndon

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: The board meeting packet of information included various thank-you letters and newspaper articles mentioning district activities.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JULY 12, 2012 AND THE SPECIAL MEETING OF JULY 19, 2012

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- 4.2 MOTION TO APPROVE CLAIMS DEISBURSEMENT OF JULY 7, 2012 THROUGH AUGUST 3, 2012
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

On motion by Director Weatherford, seconded by Director Abendschan, that Consent Agenda items 4.1 through 4.3 be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE RESOLUTION 8-12 "FY2012-13 FINAL BUDGET"

Fire Chief Terpstra reviewed the written staff report and recommended approval of the budget as submitted.

On motion by Director Weatherford, seconded by Director Spisak, that Resolution 8-12 be approved as submitted, was approved by the following vote:

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

7.0 NEW BUSINESS None

8.0 STANDING REPORTS

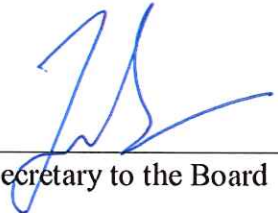
- 8.1 BOARD OVERSIGHT INQUIRY None
- 8.2 FIRE CHIEF'S REPORT: Fire Chief Terpstra reported on the recent Cuesta Fire and reviewed the recently completed and favorable ISO rating report. Chief Terpstra requested President Johnston reschedule the September 13 board meeting to September 20 so he could attend a function for Second Harvest Food Bank. President Johnston approved.

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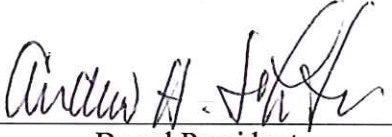
8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH

Mr. Kretsch reported that the union has not held meeting since the last board meeting. He discussed plans for an upcoming "Fill the Boot" fund raising drive for the benefit of the Muscular Dystrophy Association.

9.0 ADJOURN MEETING 8:12 PM



Secretary to the Board



Board President