



# Aptos/La Selva Fire Protection District

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**FINAL Minutes**

## Aptos/La Selva Fire Protection District

### Special Board Meeting

**Minutes of April 21, 2014**

**MEETING CALLED TO ORDER AT 6:00 PM BY PRESIDENT ABENDSCHAN**

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

ABSENT: None

1.1 INTRODUCTIONS: FIRE CHIEF JEFF TERPSTRA  
BOARD SECRETARY TRACY NEW  
DC MIKE CONRAD  
DC TODD SKRABAK  
AND ON-DUTY CREWS

### **2.0 PLEDGE OF ALLEGIANCE**

### **3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC**

3.1 ORAL COMMUNICATIONS:

Director Johnston informed all who were present of the funeral service for Mr. Stanley Mount on May 10<sup>th</sup> at 11:00 AM at Twin Lakes Church.

3.2 WRITTEN COMMUNICATIONS: None

### **4.0 UNFINISHED BUSINESS**

4.1 REPORT OF BOARD OVERSIGHT SUBCOMMITTEE.

Director Hurley reported the committee's draft report was submitted to Local 3535 for comment.

*At this point, Director Weatherford arrived during the meeting.*

A/LSFPD BOARD MEETING MINUTES

April 21, 2014

4.2 REPORT OF APTOS FIRE & CENTRAL FIRE OPPORTUNITIES COMMITTEE  
(Recommended by Fire Chief Terpstra).

Director Johnston, Director Weatherford, and Fire Chief Terpstra met with Central Fire District's Director Mitchell, Director Howard, and Fire Chief Maxwell to discuss the opportunity for a jointly staffed fire prevention bureau. The group discussed scope, staffing, services, facility requirements, and timeline for a cooperative effort between the two districts. They discussed costs, benefits, duty chief coverage, and other possible staffing requirements. The board members agreed that a written agreement regarding joint prevention staffing and duty coverage would be required. The committee will meet again on May 1, 2014, to further discuss the matter.

**7.0 NEW BUSINESS**

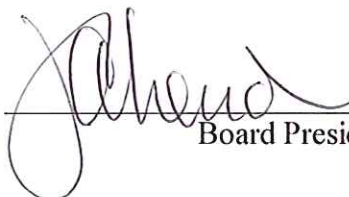
7.1 DISCUSSION OF FIRE CHIEF RECRUITMENT.

President Abendschan directed staff to begin a recruitment effort and to request a proposal from CPS for support services.

**8.0 ADJOURN MEETING**                      **6:36 PM**



Secretary to the Board



Board President