



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of February 12, 2015

MEETING CALLED TO ORDER AT 7:06 PM BY PRESIDENT WEATHERFORD

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

ABSENT: NONE

1.1 INTRODUCTIONS: FIRE CHIEF JON JONES
BOARD SECRETARY TRACY NEW
DC MIKE CONRAD
DC TODD SKRABAK
ACTING DC SCOTT CULLEN
FIRE MARSHAL CAROL WALLACE
THOMAS LA HUE - LAFCO CANDIDATE
MARY LEE
2 MEMBERS OF THE PUBLIC

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Tom La Hue, Director from the Soquel Creek Water Board, introduced himself to the Board, and reviewed his experience and qualifications for LAFCO Commissioner. Mary Lee read a letter from retired Business Manager Fred Malmlund, and discussed the timing of a number of her PRA requests.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2015
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 3, 2015 THROUGH FEBRUARY 5, 2015.
- 4.3 MOTION TO ACCEPT AND FILE THE FAMIS GENERAL LEDGER REPORTS FOR THE PRIOR MONTH-END.
- 4.4 MOTION TO APPROVE DISBURSEMENT TO SANTA CRUZ REGIONAL 9-1-1 IN THE AMOUNT OF \$37,090.50 FOR THE SECOND HALF 2014-15 SERVICE FEE
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None.

On motion by Director Abendschan, seconded by Director Hurley, that Consent Agenda items 4.1, 4.2, 4.3, and 4.4 be approved as submitted, was approved by the following vote:

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

5.0 ITEMS REMOVED FROM CONSENT AGENDA: None

6.0 NEW BUSINESS

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

Director Weatherford went over the voting process for LAFCO and opened for discussion the five candidate options. Director Johnston recommended a motion to cast a vote for Thomas La Hue, given his attendance and qualifications/experience. Director Hurley cited a conflict of interest with one of the candidates, and abstained from the vote.

On motion by Director Johnston, seconded by Director Spisak, that motion 6.1 to approve was approved by the following vote:

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

Note: Open Session was convened at 7:17, with a short break before resuming Closed Session

7.0 CLOSED SESSION (PART 1): 7:22 PM

7.1 LABOR NEGOTIATIONS

7.2 CONFERENCE WITH LEGAL COUNSEL (Moved to second Closed Session)

8.0 RETURN TO OPEN SESSION: 7:30 PM

8.1 MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH CHIEF OFFICERS ASSOCIATION

On motion by Director Hurley, seconded by Director Spisak, that Agenda item 8.1, to approve the Memorandum of Understanding with the Chief Officers Association as submitted, was approved by the following vote:

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

9.0 CLOSED SESSION (PART 2): 7:32 PM

7.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

8.0 RETURN TO OPEN SESSION: 9:20 PM

REPORT FROM CLOSED SESSION

The board came out of closed session at 9:20 PM. Counsel for the District and all board members (except Director Johnston) were present in the closed session.

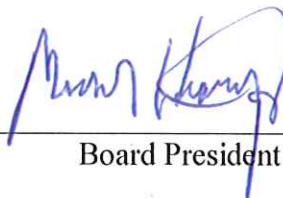
The board reported out of closed session that it has received a report from legal counsel on threatened litigation and determined to take further administrative actions in response to the report.

10.0 ADJOURN MEETING

The meeting was adjourned at 9:21 PM



Secretary to the Board



Board President