

Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of August 23, 2017

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

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

ABSENT: NONE

1.1 INTRODUCTIONS: INTERIM FIRE CHIEF TODD SKRABAK
ALAN SMITH, LEGAL COUNSEL

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Fire Chief Pablo Barreto of Watsonville Fire Department addressed the Board, offering the possibility of shared services between Watsonville FD and Aptos/La Selva FPD, including any Fire Chief services, shared prevention, or other administrative needs.

4.0 CLOSED SESSION: 7:03 PM

4.1 PUBLIC COMMENT: None

4.2 Liability Claim
Claimant: Todd Skrabak
Agency claimed against: Aptos/La Selva Fire Protection District;

4.3 Liability Claim
Claimant: Ryan Peters
Agency claimed against: Aptos/La Selva Fire Protection District;

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- 4.4 Liability Claim
Claimant: Nathan Calcagno
Agency claimed against: Aptos/La Selva Fire Protection District;
- 4.5 Liability Claim
Claimant: Brandon Houston
Agency claimed against: Aptos/La Selva Fire Protection District;
- 4.6 Conference with Legal Counsel – Existing Litigation (§54956.9)
Aptos/La Selva Firefighters Ass’n, et. al. v. Aptos/La Selva Fire Protection District;
Injunctive Relief Request No. 726
Unfair Practice Charge No. SF-CE-1480-M
- 4.7 Conference with Legal Counsel – Existing Litigation (§54956.9)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535, IAFF,
Division Chief Mike Conrad, and Division Chief Trevor Dirksen; DFEH Case Number
724824-199474, EEOC Charge Number 37A-2016-03086-C, filed September 16, 2016
- 4.8 Conference with Legal Counsel – Existing Litigation (§54956.9)
Tracy New v. Aptos/La Selva Fire Protection District, Aptos/La Selva Local 3535, IAFF,
Ryan Peters, Mike Conrad, Trevor Dirksen, Brandon Houston, David Paasch and Robert
Snyder; DFEH Case Number 886489-295204, EEOC Charge Number 37A-2017-02537C, filed
June 16, 2017.

5.0 RETURN TO OPEN SESSION: 9:02 PM

- 5.1 REPORT FROM CLOSED SESSION: District Legal Counsel Alan Smith reported that the Board considered all 8 items on the closed session agenda, and took no final action on any item.

6.0 NEW BUSINESS

- 6.1 DISCUSSION AND APPROPRIATE MOTIONS REGARDING INTERIM FIRE CHIEF SELECTION PROCESS

President Spisak opened discussion to the public for suggestions on Item 6.1. Director Foster stated that it was important to keep all options open during this process, to come up with the best plan going forward. He also thanked Fire Chief Barreto for his offer of services. A member of the public stated he would be interested in considering leaving the position open until the LAFCO Feasibility Study completed. He also stated that some retired members may also be interested in coming back in that capacity, if needed.

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6.2 DISCUSSION AND APPROPRIATE MOTION REGARDING SOLICITING REQUESTS FOR PROPOSALS FOR EXECUTIVE RECRUITING SERVICES FOR LONG TERM FIRE CHIEF POSITION

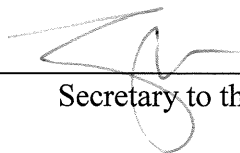
President Spisak briefly reviewed Item 6.2, and requested that a clause be added to the Request for Proposals to encourage women and minorities to apply. Director Abendschan added that the other options for Fire Chief services were not off the table, but that the proposed recruitment would be useful in deciding how the issue could be approached. Director Hurley motioned that the Interim Fire Chief and Director of Business Services be directed to move forward with the RFP, with the change recommended by Director Spisak.

On motion by Director Hurley, seconded by Director Foster, that Item 6.2, to “Move Forward with the amended Request for Proposals for Fire Chief Recruitment Agency”, be approved as submitted, was approved by the following vote:

Ayes:	Abendschan, Foster, Hurley, Lucchesi, Spisak
Noes:	None
Abstain:	None
Absent:	None

President Spisak agreed that other options would remain on the table for Fire Chief recruitment, in addition to the approved RFP being distributed.

7.0 ADJOURN MEETING: 9:10 PM



Secretary to the Board



Board President