



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

BOARD MEETING

Minutes of September 11, 2014

MEETING CALLED TO ORDER AT 7:03 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
FIRE CHIEF JEFF MAXWELL
DIVISION CHIEF SKRABAK
DIVISION CHIEF CONRAD
DIVISION CHIEF DIRKSEN
FIRE MARSHAL WALLACE
MR. RON PEDERSON
MR. JIM DIAS
MR. AND MRS. RUSS AND LORI BORELLI
MR. MIKE KRETSCH
MS. MARY LEE

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: Ms. Mary Lee announced she had a card for Local 3535
from Grey Bears.

3.2 WRITTEN COMMUNICATIONS: The board packet contained a thank you card expressing
thanks for district activities and newspaper clipping regarding the PulsePoint app.

4.0 CONSENT AGENDA

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2014
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF AUGUST 7, 2014 THROUGH SEPTEMBER 4, 2014
- 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 Johnston, that Consent Agenda items 4.1, 4.2, and 4.3 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 UNFINISHED BUSINESS

- 6.1 MOTION TO APPROVE BASE SALARY INCREASE OF 1.26% EFFECTIVE DATE OF JULY 1, 2014, PER LANGUAGE IN LOCAL 3535 MOU REGARDING REDUCTION OF DISTRICT COST OF EPMC

On motion by Director Johnston, seconded by Director Weatherford, that the base salary increase of 1.26% be effective as of July 1, 2014, be approved as submitted, was approved by the following vote:

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

- 6.2 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE

Fire Chief Terpstra reported that the CPP ad hoc committee rescheduled their meeting from September 3, 2014, to September 19, 2014.

- 6.3 MOTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE FIRE CHIEF

No action taken.

6.4 DISCUSSION OF CORRESPONDENCE RECEIVED DATED AUGUST 25, 2014, WRITTEN BY DONITA SPRINGMEYER

Board discussed reviewing the policy and true intent of the Prop 172 funds with respect to how they are dispersed. Board directed staff to work with board in writing a letter to Ms. Donita Springmeyer expressing interest in reviewing the policy.

7.0 NEW BUSINESS

7.1 MOTION TO APPROVE RESOLUTION 11-14 "FY 2014-15 FINAL BUDGET"

Fire Chief Terpstra reported that subject budget was similar to the preliminary budget in that it did not include the FY2014-15 secured property tax revenue projection from the county as well as the results of labor negotiations. Once the revenue numbers are received from the county and labor negotiations have concluded, the final budget will have to be revised.

On motion by Director Weatherford, seconded by Director Hurley, that Resolution 11-14 be approved as submitted, was approved by the following vote:

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

7.2 BIENNIAL REVIEW OF, AND MOTION TO APPROVE, THE DISTRICT'S CONFLICT OF INTEREST CODE

Business Manager reviewed Resolution 10-08 and recommended that no change to the document was required at this time.

On motion by Director Johnston, seconded by Director Hurley, that Resolution 10-08 be approved as submitted, was approved by the following vote:

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

7.3 MOTION TO APPROVE TRAINING PROP SPECIFICATION AND MOVE FORWARD WITH RFP

Division Chief Skrabak reviewed the plans, spec and timeline for the station 1 training prop.

On motion by Director Hurley, seconded by Director Johnston, that training prop and authorization to move forward with the Request For Proposal be approved as submitted, was approved by the following vote:

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

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY:

Director Johnston requested a review of the district's policy regarding misconduct complaints.

Director Weatherford notified the board he had met with Director Charlie Howard from Central Fire, Director Howard inquired on the level of interest of the Aptos Board of Directors to explore shared opportunities.

8.2 FIRE CHIEF'S REPORT: Fire Chief Terpstra briefly reviewed his written staff report.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH: Mr. Mike Kretsch discussed upcoming and past fund raising activity of Local 3535, swim rescue program proposal, training of new line personnel, and other negotiation items.

9.0 CLOSED SESSION

9.1 LABOR NEGOTIATIONS

In closed session the board gave direction to the negotiators and took no action.

9.2 PERSONNEL MATTER

In closed session, the board gave direction to the fire chief search committee to extend a conditional offer to a candidate.

10.0 NEW BUSINESS

10.1 MOTION TO APPROVE RESOLUTION 12-14 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT"

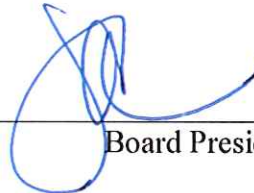
On motion by Director Johnston, seconded by Director Hurley, to authorize the board president to sign Resolution 12-14 be approved as submitted, was approved by the following vote:

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

11.0 ADJOURN MEETING 10:00 PM



Secretary to the Board



Board President