

Aptos/La Selva Fire Protection District

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MINUTES

Aptos/La Selva Fire Protection District

Special Board Meeting

Thursday, February 22, 2018 – 7:00 PM

Administration Office
6934 Soquel Drive
Aptos, California 95003

Welcome to the Aptos/ La Selva Fire Protection District Board meeting. The President of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The President may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda. Agenda material including late additions to the agenda is available on the District's website www.aptosfire.com and at the District's Administrative Office during business hours.

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

1.1 INTRODUCTIONS: INTERIM FIRE CHIEF RON PRINCE
BOARD SECRETARY TRACY NEW

2.0 PLEDGE OF ALLEGIANCE

President Foster called the meeting to order at 7:00 p.m., and asked everyone in attendance to join him in saluting the flag. In attendance were Directors Abendschan, Hurley, Lucchesi, and Spisak. Interim Chief Prince and Board Secretary Tracy New were also present.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS:

This time is set-aside for members of the public to address the board on any item NOT on the agenda, which is within the subject matter jurisdiction of the board. No action or discussion shall be taken on any item presented except that any board member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be

scheduled for discussion at a future meeting or referred to staff for clarification and report. Any board member may place matters brought up under oral communications on a future agenda.

There was none.

4.0 CLOSED SESSION

4.1 This is the time for members of the public to speak to the Board on items on the closed session agenda. Public comments will only be heard on matters itemized on the Closed Session agenda at this time. The Board will not address any comments but will instead recess into Closed Session.

Becky Steinbruner addressed the Board, thanking Ms. New for providing a more in-depth description of closed Session; advised that she believed that it would behoove the Board to involve the public as much as possible in the selection of the new Chief; advised that the Board should utilize a wide selection of the public for comments regarding the selection of the new Chief; advised that she thought the Board should utilize a process similar to the one that Cabrillo College utilized recently; advised that involving the public more will help in the healing process after the events of the past year; and, finally inquired if the candidates were in the building, if the candidates were local residents, how long the interviews would last and how long they would be in closed session.

Chief Prince advised there were two finalists; one is a local resident, the other is not; that each interview is going to be approximately one hour, with a short discussion after each one; that he anticipated the meeting could move back to Open Session about 9:30-9:45 p.m.; and, that after the interviews, direction would be given to the representative from Mercer.

President Foster moved the meeting to Closed Session at 7:04 p.m.

4.2 PUBLIC EMPLOYMENT

In accordance with California Government Code Section 54957
Title: Fire Chief

5.0 REPORT OUT OF CLOSED SESSION

The President reconvened the meeting to Open Session at 10:17 p.m., and advised that the Board gave direction to Interim Chief Prince to continue the recruitment process.

There was no public comment.

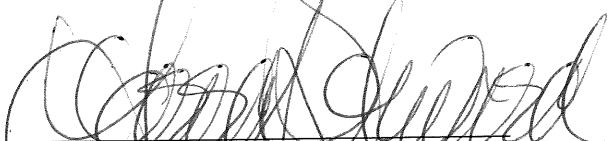
6.0 ADJOURN MEETING

The meeting was adjourned at 10:18 p.m.

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A/LSFPD BOARD MEETING MINUTES
February 22, 2018

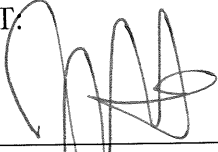
This will certify that the foregoing is a true copy of the discussions during the Aptos Fire Protection District Special Board of Directors Meeting held on February 22, 2018, as prepared by me.



Donna J. Steward, Recording Secretary

Dated: 3/8/18

ATTEST.



Board President

Dated: 3/8/18