



# Aptos/La Selva Fire Protection District

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FINAL Minutes

## Aptos/La Selva Fire Protection District

### BOARD MEETING

Minutes of October 9, 2014

MEETING CALLED TO ORDER AT 7:00 PM BY VICE PRESIDENT WEATHERFORD

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

ABSENT: NONE (*Note: Director Abendschan arrived late, as noted.*)

1.1 INTRODUCTIONS: INTERIM FIRE CHIEF TODD SKRABAK  
BOARD SECRETARY TRACY NEW  
CENTRAL FIRE CHIEF JEFF MAXWELL  
FIRE MARSHAL CAROL WALLACE  
DC MIKE CONRAD  
DC TREVOR DIRKSEN  
CAPTAIN MIKE KRETSCH  
MR. RON PEDERSON  
MR. CHARLIE HOWARD  
MR. and MRS. JON JONES  
FF/PM JASON WICHELMANN  
FF DANIEL BIAGOTTI  
MS. MARY LEE

**2.0 PLEDGE OF ALLEGIANCE**

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

3.1 ORAL COMMUNICATIONS: Ms. Mary Lee read a letter addressed to Board Supervisor Zach Friend regarding a mountain lion sighting.

3.2 WRITTEN COMMUNICATIONS: The board packet contained a letter expressing thanks, a newspaper clipping mentioning Retired Fire Chief Jeff Terpstra, and an email from a member of the public with a Public Record Act request. Director Hurley directed staff to agendize a discussion on time requirements under the Public Records Act.

**4.0 CONSENT AGENDA**

- 4.1 MOTION TO ACCEPT AND FILE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, 2014
- 4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF SEPTEMBER 4, 2014 THROUGH OCTOBER 3, 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 Hurley, 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:**

<b>Ayes:</b>	<b>Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>Abendschan</b>

**5.0 ITEMS REMOVED FROM CONSENT AGENDA** None

**6.0 UNFINISHED BUSINESS**

Board President Abendschan arrived at this point of the meeting.

- 6.1 MOTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE FIRE CHIEF  
*Item 6.1 was moved to after the closed session at the request of President Abendschan*
- 6.2 REPORT ON THE COOPERATIVE PREVENTION PROJECT WITH CENTRAL FIRE  
Fire Marshal Wallace presented an overview of the program to date highlighting the benefits to both agencies, strength in sharing resources, workload in each agency, staff, and future opportunities.
- 6.3 MOTION TO APPROVE BASE SALARY INCREASE OF 1.26% EFFECTIVE DATE OF JULY 1,2014, PER LANGUAGE IN CHIEF OFFICERS' ASSOCIATION MOU REGARDING REDUCTION OF DISTRICT COST OF EPMC

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

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**7.0 NEW BUSINESS**

**7.1 REVIEW OF FIRST QUARTER FINANCIAL RESULTS**

Business Manager New reported that the first quarter financial results were tracking well to the approved budget.

**8.0 STANDING REPORTS**

**8.1 BOARD OVERSIGHT INQUIRY:**

Director Johnston inquired about the status of the letter to Donita Springmeyer, Director Weatherford said he would work on this letter and present to the board for review.

Director Johnston inquired about keys for board members, Interim Fire Chief Skrabak described the District's process for reviewing security noting at this time that only employees have been issued keys.

**8.2 FIRE CHIEF'S REPORT:** Interim Fire Chief Skrabak briefly reviewed his submitted written staff report.

**8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT MIKE KRETSCH:**

Mr. Kretsch commented on the status of the new members, expressed appreciation for the board, and upcoming training opportunities.

**9.0 CLOSED SESSION                      8:07 PM**

**9.1 LABOR NEGOTIATIONS**

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

**9.2 PERSONNEL MATTER**

In accordance with California Government Code Section 54957.b.1, in closed session the subcommittee reported to the board.

9.3 MOTION TO APPROVE RESOLUTION 13-14 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT"

*Item 9.3 was moved to after the closed session at the request of President Abendschan*

In closed session the board discussed details of the resolution and took no action.

**ADJOURN CLOSED SESSION- 9:24 PM**

**RETURN TO OPEN SESSION -9:25 PM**

**6.0 UNFINISHED BUSINESS**

6.1 MOTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE FIRE CHIEF

**On motion by Director Weatherford, seconded by Director Hurley, that the Fire Chief employment contract with Jon Jones with corrections and subject to satisfactory completion of pre-employment conditions with a start date on or after satisfactory conditions was approved by the following vote:**

<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

9.3 MOTION TO APPROVE RESOLUTION 13-14 "LOCAL SAFETY MEMBER DISABILITY RETIREMENT"

**On motion by Director Johnston, seconded by Director Spisak, to authorize the board president to sign Resolution 13-14 be approved as submitted, was approved by the following vote:**

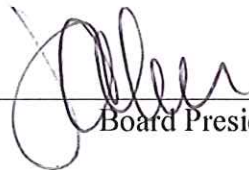
<b>Ayes:</b>	<b>Abendschan, Hurley, Johnston, Spisak, Weatherford</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

10.0 ADJOURN MEETING 9:30 PM



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Secretary to the Board



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Board President