



Aptos/La Selva Fire Protection District

6934 Soquel Drive • Aptos, CA 95003
Phone # 831-685-6690 • Fax # 831-685-6699

FINAL Minutes

Aptos/La Selva Fire Protection District

Special Board Meeting

Minutes of June 16, 2014

MEETING CALLED TO ORDER AT 3:04 PM BY PRESIDENT ABENDSCHAN

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

ABSENT: WEATHERFORD

1.1 INTRODUCTIONS: BOARD SECRETARY TRACY NEW
MS. VICKI QUINTERO BRASHEAR (via conference call)

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: None

4.0 UNFINISHED BUSINESS

4.1 DISCUSSION OF FIRE CHIEF RECRUITMENT

The board discussed and established an ideal candidate profile, timeline, and parameters for selecting interview panel. District consultant will present board with resumes and candidate list at next regular board meeting on July 10, 2014.

8.0 ADJOURN MEETING 4:32 PM

Secretary to the Board

Board President