



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

REGULAR BOARD MEETING

Minutes of January 14th, 2010

MEETING CALLED TO ORDER AT 7:05 PM BY PRESIDENT HURLEY

1.0 ROLL CALL

HURLEY, JOHNSTON, SPISAK, WEATHERFORD

1.1 INTRODUCTIONS:

FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
CAPTAIN GREG HANSEN
TOM, DEBBIE, & JACOB KIRKENDALL & FAMILY
MR. TERRY REEDER (VFW)
MR. TREVOR DIRKSEN
MANY MEMBERS OF LOCAL 3535
MR. ERNIE WINSOR
MR. DAVID BARBIN
MR. JIM ABENDSCHAM
MR. GLEN CERESA
MR. DENNIS NOWOSKI (VFW)
MR. BOB DAVIS (VFW)
MR. DIXIE MITCHELL (VFW)
MR. PAUL ROHR (VFW)
MR. JOHN FISHER (VFW)

2.0 PLEDGE OF ALLEGIANCE & AWARDS

President Hurley asked for a moment of silence after the pledge, in memory of the victims of the Haitian earthquake.

The 2009 firefighter of the year award was presented to Captain Greg Hansen.

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS:

Written communications included three letters of recommendation for board candidate Ernie Windsor, thank you letters from the Aptos Academy and cub scout troop 642 for two recent station tours, thank you letter from Santa Clara FD for DC Rubin's participation in their promotional exam, and a thank you letter from Aptos Chamber of Commerce for the districts participation in the annual Tree-Lighting ceremony.

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 10, 2009

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF DECEMBER 4, 2009 THROUGH JANUARY 8, 2010

4.3 MOTION TO APPROVE RESOLUTION 1-10 "WEED ABATEMENT"

On motion by Director Johnston, seconded by Director Weatherford, that items 4.1, 4.2 and 4.3 be approved as submitted, was approved by the following vote:

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

4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

5.0 ITEMS REMOVED FROM CONSENT AGENDA None

6.0 UNFINISHED BUSINESS

6.1 INTERVIEWS OF APPLICANTS FOR THE BOARD POSITION VACANCY

At this point in time, President Hurley asked Vice President Johnston to coordinate the interviews of the applicants by the board members and left the meeting room.

Vice President Johnston stated that he works part-time for a business firm owned by applicant David Barbin. He stated he believed there was no conflict of interest or improper influence related to this fact. He stated he does not work directly for Mr. Barbin, does not associate with Mr. Barbin while at work, and had not discussed the appointment with Mr. Barbin.

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Five applicants had been invited to the interviews. One candidate – Thomas Sanguino – did not appear for the interviews. The remaining four applicants – Jim Abendschan, David Barbin, Glen Ceresa, and Ernie Winsor – were interviewed sequentially by the board members.

6.2 MOTION TO APPOINT AN APPLICANT TO THE BOARD POSITION VACANCY:

No action was taken at this time. Vice President Johnston set a special meeting date of January 21, 2010 at 7:00 PM for action to be taken on an appointment.

At this point in time, President Hurley entered the meeting room and re assumed his role in the meeting.

7.0 NEW BUSINESS

7.1 REVIEW OF SECOND QUARTER FINANCIAL RESULTS.

Business Manager Malmlund briefly reviewed the second quarter financial results. He reported that results were tracking well to the approved budget.

8.0 STANDING REPORTS

8.1 BOARD OVERSIGHT INQUIRY: None.

8.2 FIRE CHIEF’S REPORT:

2009 call volume was slightly higher than average. Fire prevention staff plans to participate in the annual business showcase at the Capitola Mall on February 18, 2010. Staff is working on a “2009 year in review” report to be presented at the regular board meeting scheduled for February.

8.3 REPORT FROM FIREFIGHTERS’ LOCAL 3535 PRESIDENT TREVOR DIRKSEN

President Dirksen requested the board consider granting a three-to-five-year lease to the union for the use of storage building for storing their pancake breakfast supplies. He requested the fire chief and business manger discuss the current fiscal condition of the district with all employees. Division Chief Terpstra is aiding in the re-writing of the language in peer support procedures.

9.0 CONVENE CLOSED SESSION: 8:24 PM

9.1 LABOR NEGOTIATIONS:

In accordance with California Government Code Section 54957.6

No action was taken in closed session. The board gave direction to the negotiators.

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10.0 ADJOURN MEETING: 8:55 PM

Secretary to the Board

President of the Board