



## **Aptos/La Selva Fire Protection District**

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**FINAL Minutes**

### **Aptos/La Selva Fire Protection District**

#### **BOARD MEETING**

**Minutes of February 11, 2010**

**MEETING CALLED TO ORDER AT 7:00 PM BY PRESIDENT HURLEY**

#### **1.0 ROLL CALL**

PRESENT: ABENDSCHAN, HURLEY, JOHNSTON, SPISAK,  
WEATHERFORD

ABSENT: None

#### **1.1 INTRODUCTIONS:**

FIRE CHIEF TOM CROSSER  
BOARD SECRETARY FRED MALMLUND  
DIVISION CHIEF JEFF TERPSTRA  
FIRE MARSHAL JIM DIAS  
MR. TREVOR DIRKSEN  
CAPTAIN GREG HANSEN  
FIREFIGHTER SCOTT CULLEN  
FIREFIGHTER/PARAMEDIC RYAN PETERS

#### **2.0 PLEDGE OF ALLEGIANCE & OATH OF OFFICE**

2.1 Board Secretary Malmlund administered the oath of office to Director Jim Abendschan.

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

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: Written communications included an article regarding the firefighter of the year award for Captain Hansen, an email of thanks for a recent medical call, a letter of appreciation to former director Don Ramos for his contributions to the district, a news article regarding a recent fire/animal rescue call, and four letters to applicants for the board vacancy regarding the appointment of Director Abendschan.

#### **4.0 CONSENT AGENDA**

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- 4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 14, 2010
- 4.2 MOTION TO ACCEPT & FILE THE MINUTES OF THE SPECIAL MEETING OF JANUARY 21, 2010
- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 9, 2010 THROUGH FEBRUARY 5, 2010

This item was moved to agenda item 5.0 for discussion, at the request of President Hurley.

- 4.4 MOTION TO APPROVE DISBURSEMENT IN THE AMOUNT OF \$38,253.50 TO SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER FOR THE SECOND HALF FY2009-10 ANNUAL COST SHARING PLAN PAYMENT (Recommended by Fire Chief Crosser).

**On motion by Director Weatherford, seconded by Director Johnston, that items 4.1, 4.2, and 4.4 be approved as submitted, was approved by the following vote:**

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

- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

- 4.3 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF JANUARY 9, 2010 THROUGH FEBRUARY 5, 2010

President Hurley inquired if the Central Fire charge of \$3,584.97 to repair the oil leak on E-6 meant that the initial cost estimates of \$25,000 would not be incurred. DC Terpstra explained that the initial repair costs were based on the assumption that the damage had affected both the top and bottom of the engine. In fact, only the top end of the engine required repair.

**On motion by Director Hurley, seconded by Director Weatherford, that item 4.3 be approved as submitted, was approved by the following vote:**

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

**6.0 UNFINISHED BUSINESS** None.

**7.0 NEW BUSINESS**

7.1 REVIEW OF 2009 DISTRICT ACCOMPLISHMENTS

Chief Crosser briefly reviewed his staff report.

7.2 REVIEW OF PROJECTED FY 2009-10 YEAR-END FINANCIAL RESULTS, FY2010-11 BUDGET CALENDAR, AND LONG-RANGE FORECAST ASSUMPTIONS

Business Manager Malmlund reviewed the budget calendar, projected year-end financial results for 2009-10, and the long-range forecast assumptions.

7.3 REVIEW OF PROPOSED CHANGES TO DISTRICT PERSONNEL RULES

Chief Crosser reviewed the proposed changes to the district personnel rules. Board members were encouraged to contact Chief Crosser with any issues to the changes. Chief Crosser will meet and confer with the labor groups and report back to the board in a future board meeting regarding any issues identified through that process.

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY: None

8.2 FIRE CHIEF'S REPORT:

Chief Crosser reviewed the district response to a structure fire at 162 Mar Monte Blvd. The fire was contained to the kitchen and attic.

Fire Prevention staff plans to participate in the Business Showcase at the Capitola Mall on Feb. 18<sup>th</sup>.

Staff is beginning to review the draft 2010 CA Fire Code.

The new defibrillators and monitors were placed into service on February 1

The Division Chief exam is currently planned for April 12<sup>th</sup>.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

Local 3535 President Trevor Dirksen stated the union has fundamental differences with district administration regarding the upcoming division chief exam process, the process for career development, and succession planning. He urged the board to approve new language in the MOU

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to allow employees more access to education and training funds for career development, shift coverage, and training travel expenses.

**9.0 CONVENE CLOSED SESSION:** 8:34 PM

9.1 LABOR NEGOTIATIONS

Closed session adjourned at 9:12 PM.

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

**10.0 ADJOURN MEETING:** 9:12 PM

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Secretary to the Board

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President of the Board