



Aptos/La Selva Fire Protection District

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FINAL Minutes

Aptos/La Selva Fire Protection District

SPECIAL BOARD MEETING

Minutes of January 21ST, 2010

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

1.0 ROLL CALL

JOHNSTON, SPISAK, WEATHERFORD

ABSENT: HURLEY

1.1 INTRODUCTIONS:

FIRE CHIEF TOM CROSSER
BOARD SECRETARY FRED MALMLUND
MR. VINCE HURLEY
DC JEFF TERPSTRA
MR. ERNIE WINSOR
MR. DAVID BARBIN
MR. JIM ABENDSCHAM
MR. VIC MARANI

2.0 PLEDGE OF ALLEGIANCE & AWARDS

3.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: None

4.0 UNFINISHED BUSINESS

4.1 MOTION TO APPOINT AN APPLICANT TO THE BOARD POSITION VACANCY

On motion by Director Weatherford, seconded by Director Spisak, that Mr. Jim Abendscham be appointed to the vacant board position, was approved by the following vote:

A/LSFPD BOARD MEETING AGENDA
January 21, 2010

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

5.0 CONVENE CLOSED SESSION

5.1 LABOR NEGOTIATIONS

No closed session was conducted.

6.0 ADJOURN MEETING 7:05 PM

Secretary to the Board

President of the Board