



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

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**FINAL Minutes**

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

### **BOARD MEETING**

**Minutes of March 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  
DC JIM DIAS  
FF/PM TREVOR DIRKSEN  
MR. ERNIE WINSOR

#### **2.0 PLEDGE OF ALLEGIANCE**

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

3.1 ORAL COMMUNICATIONS: None

3.2 WRITTEN COMMUNICATIONS: Written communications consisted of a newspaper article regarding a recent aquatic rescue.

#### **4.0 CONSENT AGENDA**

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2010

4.2 MOTION TO APPROVE CLAIMS DISBURSEMENTS OF FEBRUARY 6, 2010 THROUGH MARCH 5, 2010

- 4.3 MOTION TO APPROVE WRITTEN LEASE AGREEMENT FOR STORAGE SPACE WITH FIREFIGHTERS' LOCAL 3535
- 4.4 MOTION TO APPROVE WEED ABATEMENT SERVICES AGREEMENT
- 4.5 PUBLIC COMMENT ON CONSENT AGENDA ITEMS: None

**On motion by Director Johnston, seconded by Director Spisak, that items 4.1, 4.2, 4.3 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**

**5.0 ITEMS REMOVED FROM CONSENT AGENDA:** None

**6.0 UNFINISHED BUSINESS** None.

**7.0 NEW BUSINESS**

- 7.1 MOTION TO DECLARE SUPPORT FOR THE GOVERNOR'S EMERGENCY RESPONSE INITIATIVE

Chief Crosser reviewed the details of and expressed support for the Governor's Emergency Response Initiative.

**On motion by Director Weatherford, seconded by Director Johnston, that the Board declare their support of the Governors Emergency Response Initiative, was approved by the following vote:**

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

- 7.2 MOTION TO APPROVE RESOLUTION 2-10 "PERSONNEL POLICIES"

Chief Crosser presented the final draft revision of the personnel rules resolution. Additional language changes, questions, and comments were introduced by directors Abendschan and Johnston. A detailed discussion of the proposed changes and questions ensued and some final revisions were made to the final draft. President Hurley inquired if the labor representatives were in agreement with the final revisions to the document and they concurred.

**On motion by Director Weatherford, seconded by Director Spisak, that Resolution 2-10 be approved as submitted and including the final revisions agreed to at the meeting, was approved by the following vote:**

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

*At this point in time, President Hurley convened closed session in order to discuss a labor negotiation issue prior to the proposed action on an amendment to the Firefighters' MOU.*

**9.0 CONVENE CLOSED SESSION** 7:52 PM

9.1 LABOR NEGOTIATIONS

In closed session, the board discussed an issue related to the MOU amendment regarding training leave and pay. No action was taken.

**ADJOURN CLOSED SESSION** 8:06 PM

7.3 MOTION TO APPROVE THE FIFTH AMENDMENT TO THE FIREFIGHTER MOU REGARDING TRAINING LEAVE AND PAY

**On motion by Director Weatherford, seconded by Director Abendschan, that the fifth amendment to the Firefighter MOU regarding training leave and pay be approved as submitted, was approved by the following vote:**

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

**8.0 STANDING REPORTS**

8.1 BOARD OVERSIGHT INQUIRY: President Hurley stated a review of board oversight responsibilities will be scheduled for the April regular board meeting.

8.2 FIRE CHIEF'S REPORT:

Fire Marshal Dias is developing a proposal to increase prevention efforts by adding defensible space inspections for residences in targeted urban intermix areas, to activate intermix neighborhood fuel reduction projects, and to utilize CalFire conservation crews to implement specific fuel break projects in targeted intermix locations. He intends to present the proposal for consideration at the April board meeting.

A/LSFPD BOARD MEETING AGENDA  
March 11, 2010

Staff used the services of Trinity Fire Truck Certification to conduct the annual pump tests on the engines in accordance with NFPA 1911. One of the engines failed the test due to transmission issues and is currently in the shop for repair.

The Division Chief examination has been rescheduled from April 12<sup>th</sup> to May 3<sup>rd</sup> to allow candidates more time for preparation.

Chief Crosser discussed scheduling AB 1234 and Brown Act training for the board of directors.

8.3 REPORT FROM FIREFIGHTERS' LOCAL 3535 PRESIDENT TREVOR DIRKSEN

Union President Dirksen thanked the board for approval of the training leave and pay amendment to the MOU. This demonstrated board recognition of the importance of employee training and career development.

He thanked Chief Crosser and the administration team for their recent informational meetings with the crews.

The Union is currently planning their annual pancake breakfast for the weekend of September 11<sup>th</sup>.

The firefighter MOU will expire on June 30<sup>th</sup>. The Union wishes to initiate the negotiation process in advance of that date.

**10.0 ADJOURN MEETING** 8:26 PM

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Secretary to the Board

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President of the Board