

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
(760) 247-7618 ● FAX (760) 247-3895

AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Mojave Water Agency Building
13846 Conference Center Drive, Apple Valley, CA
January 15, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Hanson
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL: Vice President Hanson
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Retirement of Engineer/Paramedic Greg Prochnow: Fire Chief Hultquist
 - .02 Fire and Life Safety Presentation: Deputy Fire Marshal Nailon
- 5.0 PUBLIC COMMENT: Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak must fill out a Request to Speak form and give it to the Recording Secretary.
 - .01 Public comments on Discussion Items and items not appearing on the Agenda will be heard.
NOTE: Public comments pertaining to Action and Public Hearing Items appearing on the Agenda will be taken as the item is considered.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT:
Board Members may respond to matters brought forward by the public but no action may be taken on items not appearing as Action or Public Hearing Items on the Agenda.
- 7.0 CONSENT AGENDA: (Voice vote only) Recommendation: Approve the following as presented.
 - .01 Personnel Report for December 2012
 - .02 Operations Report: None
 - .03 Fire and Life Safety Report for December 2012
 - .04 Community CPR & First Aid Training Report for December 2012
 - .05 Emergency Management Program Report for December 2012
 - .06 Fleet Services Program Report for December 2012
 - .07 Hazard Abatement Report for December 2012
 - .08 Mid-Year Review of District Finances FY 2012/2013
 - .09 EMS Report for November and December 2012
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting December 11, 2012
 - .02 Minutes of Special Meeting December 20, 2012
- 9.0 CORRESPONDENCE: Vice President Hanson
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Proposed and Current Development within the District (Nailon)
 - b) Photos of Board Members (Garrison)
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS: None

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12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS: None

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Public Employee Appointment – Board of Directors. (Government Code Section 54957).

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Hanson