

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 17, 2017, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of Interim Battalion Chief James B. Peratt: Fire Chief Hultquist
 - .02 Retirement Presentations for Division Chief Mike Parsons: Fire Chief Hultquist
- 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 are invited to 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:
 - .01 Personnel Report for December 2016
 - .02 Operations Reports for December 2016 and Calendar Year 2016.
 - .03 Community Risk Reduction Report for December 2016 and Calendar Year 2016.
 - .04 Fleet Services Program Report for December 2016
 - .05 Fiscal Report for December 2016: None
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting December 20, 2016
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Arson Fire at District Headquarters (Garrison)
 - .02 Discussion Items:
 - a) Re-Open Fire Station 337 (Hultquist)
- 11.0 BOARD COMMITTEE REPORTS: None.
- 12.0 APPROVAL OF REPORTS: None.

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13.0 PUBLIC HEARINGS:

- .01 Ordinance 55 Adopting the California Fire Code: Fire Marshal Nailon
Ordinance 55 adopting the 2016 California Fire Code with amendments is presented for the Board's consideration for introduction. Following a staff presentation staff recommends the following:
- 1) Open the Public Hearing and take public input
 - 2) Move to close the Public Hearing
 - 3) Move to read Ordinance 55 by title only
 - 4) Move to adopt Ordinance 55

14.0 ACTION ITEMS:

- .01 New Wage Schedule: ASM Garrison
Staff is presenting an updated Wage Schedule effective January 1, 2017 that reflects the increase in the State Minimum Wage. Staff Recommendation: Approval of Wage Schedule.
- .02 FY 2016-2017 Budget Adjustment: Fire Chief Hultquist
Staff is presenting a request for a one-time budget adjustment to add one full-time firefighter to open Fire Station 337. Staff Recommendation: Approve requested budget adjustment.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Performance Evaluation. (Gov't Code § 54957(b))

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

In compliance with the American Disabilities Act (ADA), if you need special assistance or disability-related modifications or accommodations in order to participate in the public meetings or events of the Apple Valley Fire Protection District's Board of Directors, please contact the Fire District's Administrative offices at (760) 247-7618 or e-mail info@applevalleyfd.com at least 72 hours prior to the scheduled meeting or event to request an accommodation.