

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 20, 2015 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 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:
 - .01 Personnel Report for December 2014
 - .02 Operations Reports for December 2014
 - .03 Fire and Life Safety Report for December 2014
 - .04 Community CPR & First Aid Training Report December 2014
 - .05 Fleet Services Program Report for December 2014
 - .06 Hazard Abatement Report for December 2014
 - .07 Fiscal Report for December 2014
 - .08 EMS Report for December 2014
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting December 16, 2014
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Board 12-Month Reference Calendar (Hultquist)
 - .02 Discussion Items:
 - a) Early Capital Improvement Fund Expenditure (Reynolds)
 - b) Payoff PERS Miscellaneous Group Side Fund (Reynolds)
 - c) Appointment of Board Committees for Finance & Special Tax Measure (No Staff Report) (Leary)
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Finance Committee
 - .02 Special Tax Measure Committee

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12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

.01 Annual Audit: Finance Director Reynolds

The annual audit for Fiscal Year Ending June 30, 2014, which was prepared by CPA Jennifer Starbuck, is presented for acceptance. Staff Recommendation: Move to accept Annual Audit as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Conference regarding Labor Negotiations (Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Sid Hultquist
Employee Groups: Fire Chief

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.