

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 21, 2014 at 6:00 PM

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Donation Presentation by San Manuel Fire Chief Mike Smith: 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:
 - .01 Personnel Report for December 2013
 - .02 Operations Reports for December 2013
 - .03 Fire and Life Safety Report for December 2013
 - .04 Community CPR & First Aid Training Report for December 2013
 - .05 Fleet Services Program Report for December 2013
 - .06 Hazard Abatement Report for December 2013
 - .07 Fiscal Report for December 2013
 - .08 EMS Report for December 2013
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting December 17, 2013
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) LAFCO Regular Special District Member: ASM Garrison
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Special Tax Update: Director Tinsley
- 12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS:

- .01 Ordinance 53 – Special Tax Ordinance: Fire Chief Hultquist
Ordinance 53 an ordinance extending the term and adjusting the rate of the fire suppression special tax in order to continue providing quality local fire and emergency medical/rescue services is introduced for public hearing. 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 53 by title only
 - 4) Move to introduce Ordinance 53

14.0 ACTION ITEMS:

- .01 Resolution 14-001: Finance Director Reynolds.
The State of California's Office of Emergency Services Form 130 Agent Resolution designating the District's agents to act on the District's behalf. Staff Recommends: Adoption of Resolution 14-001.
- .02 Resolution 14-002: Fire Chief Hultquist.
This resolution calls for a special election to be held on June 3, 2014, to submit a proposed ordinance extending the term of and adjusting the rate of the fire suppression special tax. Staff Recommends: Adoption of Resolution 14-002.
- .03 Resolution 14-003: Fire Chief Hultquist.
This document sets priorities for filing written primary arguments regarding a District Measure. Staff Recommends: Adoption of Resolution 14-003.
- .04 Resolution 14-004: Fire Chief Hultquist.
Provides for the filing of written rebuttal arguments regarding a District Measure. Staff Recommends: Adoption of Resolution 14-004.
- .05 Resolution 14-005: Fire Chief Hultquist.
Requests the Board of Supervisors of San Bernardino County to consolidate a special tax election to be held on June 3, 2014, with the statewide primary election. Staff Recommends: Adoption of Resolution 14-005.
- .06 Appointment of Committee to Prepare Arguments for Special Tax: Fire Chief Hultquist.
If the special tax resolutions are passed the Board may appoint a Committee to draft arguments in support of the Special Tax Measure. Staff Recommends: Appointment of a Committee.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary