

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
February 16, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 CLOSED SESSION:
 01. Fire Chief Performance Evaluation. (Government Code Section 54957)
- 5.0 REPORT ON CLOSED SESSION:
- 6.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Certificate of Appreciation to Erin Fox: Fire Chief Hultquist
 - .02 Employee of the Quarter – First Quarter: Fire Chief Hultquist
 - .03 Completion of Probation & Presentation of Badges: Fire Chief Hultquist
 - a. PCF Sage Carigon
 - b. PCF Paramedic Jordan Cope
 - c. PCF Ryan Gladney
 - d. PCF Kris Pouvaranukoah
- 7.0 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.
- 8.0 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.
- 9.0 CONSENT AGENDA:
 - .01 Personnel Report for January 2016
 - .02 Operations Reports for January 2016
 - .03 Community Risk Reduction Report for January 2016
 - .04 Fleet Services Program Report for January 2016
 - .05 Fiscal Report for January 2016
- 10.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting January 19, 2016
- 11.0 CORRESPONDENCE: President Leary
- 12.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - .02 Discussion Items:
 - a) LAFCO Nomination Period Opened (Garrison)

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13.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
- .02 Special Tax Measure Committee (Director Tinsley)

14.0 APPROVAL OF REPORTS: None.

15.0 PUBLIC HEARINGS: None.

16.0 ACTION ITEMS:

- .01 Letter in Support of AB 1642 (Oberholte): Fire Chief Hultquist
AB 1642 extending the deadline for paying or disputing the state fire prevention fee. Staff recommendation: Motion to submit letter in support of AB 1642.
- .02 Declaration of Surplus Property: FSM Ryan
Staff is requesting to put into surplus the Mako high pressure compressor, fill station and two bottles. Staff Recommendation: Motion to approve declaration of surplus property.
- .03 Proposed Wage Schedule: ASM Garrison
A Proposed Wage Schedule adding the hourly wage for each job classification is being presented for Board consideration. Staff Recommendation: Motion to approve Proposed Wage Schedule.
- .04 Appointment & Oath of Office of New Board Members: Fire Chief Hultquist
The Board Selection Committee will be making recommendations for the Board vacancies. Staff Recommendation: For the Board to proceed with the appointments prior to the 60-day appointment period expiring on March 19, 2016.

17.0 STAFF COMMENTS:

18.0 DIRECTORS' COMMENTS:

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.