

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 17, 2015, 2015 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 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – First Quarter: Fire Chief Hultquist
 - .02 Power Point Presentation on Bed Delays: 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 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 January 2015
 - .02 Operations Reports for January 2015
 - .03 Fire and Life Safety Report for January 2015
 - .04 Community CPR & First Aid Training Report January 2015
 - .05 Fleet Services Program Report for January 2015
 - .06 Hazard Abatement Report for January 2015
 - .07 Fiscal Report for January 2015
 - .08 EMS Report for January 2015
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting January 20, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Operations Shift Schedule Change (Hultquist)
 - b) GASB Reporting of Retirement Balances Against District Financial Statement (Reynolds)
 - c) Disaster Preparedness Update (Hultquist)
 - d) Changes in Workers Compensation (Reynolds)
 - .02 Discussion Items:
 - a) SDRMA Board Nominations (Garrison)

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11.0 BOARD COMMITTEE REPORTS:

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

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 CIP Mid-Year Budget Adjustments FY 2014-2015: Finance Director Reynolds
Staff is requesting to make Capital Improvement Fund expenditure changes. Staff Recommendation: Approve the early Capital Improvement Fund expenditure changes.
- .02 New Wage Schedule: ASM Garrison
Staff is submitting an updated Wage Schedule based on the Board approved salary changes to Safety job classification categories. Staff Recommendation: Approve Wage Schedule.
- .03 Declaration of Surplus Property: Fleet Services Manager Ryan
Staff is submitting a declaration of a surplus vehicle, Vehicle 108. Staff Recommendation: Approve surplus of Vehicle 108 for sale or disposal.
- .04 Declaration of Surplus Property: Division Chief Parsons
Staff is submitting a declaration of a surplus equipment. Staff Recommendation: Approve surplus of equipment for sale or disposal.
- .05 Pension Side Fund Pay Off: Finance Director Reynolds
Staff is requesting Board approval to pay off one of the Cal PERS Miscellaneous Side Funds. Staff Recommendation: Approve Miscellaneous Group side fund pay off.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

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.