

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307  
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## AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Mojave Water Agency Building  
13846 Conference Center Drive, Apple Valley, CA  
February 19, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Barnes
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Hanson
- 3.0 ROLL CALL: President Barnes
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Oath of Office – Board Appointee Bob Tinsley: Fire Chief Hultquist
  - .02 Introduction of Reserve Division Chief Linstrom: Fire Chief Hultquist
  - .03 Award Medals of Honor: Fire Chief Hultquist
  - .04 Employee of the Quarter – First Quarter: Fire Chief Hultquist
  - .05 Operations Presentation: Division Chief Parsons
- 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: (Voice vote only) Recommendation: Approve the following as presented.
  - .01 Personnel Report for January 2013
  - .02 Operations Report: December 2012 and January 2013
  - .03 Fire and Life Safety Report for January 2013
  - .04 Community CPR & First Aid Training Report for January 2013
  - .05 Emergency Management Program Report for January 2013
  - .06 Fleet Services Program Report for January 2013
  - .07 Hazard Abatement Report for January 2013
  - .08 Fiscal Report for January 2013
  - .09 EMS Report for January 2013
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting January 15, 2013
  - .02 Minutes of Special Meeting January 29, 2013
- 9.0 CORRESPONDENCE: President Barnes
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Proposed and Current Development within the District (Nailon)
    - b) SDRMA Nomination Information (Garrison)
    - c) The Financial Statement Audit (Reynolds)

Board Meeting Agenda  
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.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS: None

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

.01 Resolution 13-001, FY 2013-2014 TRANs: Finance Director Reynolds  
A resolution authorizing and approving the borrowing of funds for Fiscal Year 13/14 by issuing Tax Revenue Anticipation Notes (TRAN) is presented for adoption.  
Staff Recommendation: Adopt Resolution 13-001

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Public Employee Discipline/Dismissal/Release. (Government Code Section 54957)  
.02 Conference with Labor Negotiator. (Government Code Section 54957.6)  
Agency Designated Representative: Fire Chief Sid Hultquist

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Barnes