

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
March 15, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Jeffs
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: Vice President Jeffs
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Promotion & Badge Pinning: Fire Chief Hultquist
 - a. Engineer Paramedic Craig Malloy to Captain Paramedic
 - b. Firefighter Paramedic Matt Dowland to Engineer Paramedic
 - c. Limited Term Firefighter Paramedic Scotten Young to Firefighter Paramedic
- 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 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.
- 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 February 2016
 - .02 Operations Reports for February 2016
 - .03 Community Risk Reduction Report for February 2016
 - .04 Fleet Services Program Report for February 2016
 - .05 Fiscal Report for February 2016
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting February 16, 2016
- 9.0 CORRESPONDENCE: Vice President Jeffs
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Special District Legislative Days (Garrison)
 - b) CSDA Board Nominations (Garrison)
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
 - .02 Special Tax Measure Committee (Director Tinsley)
- 12.0 APPROVAL OF REPORTS: None.

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13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Annual Audit: Finance Officer Brown
The annual audit for Fiscal Year Ending June 30, 2015, prepared by CPA firm Starbuck & Walsh is presented for approval. Staff Recommendation: Move to accept Annual Audit for June 30, 2015 as presented.

- .02 Declaration of Surplus Equipment – Clark Forklift Serial Number 40B174548: Fleet Services Manager John Ryan
Staff Recommendation: Motion to declare Clark Forklift, Serial Number 40B174548 as surplus.

- .03 Letter in Opposition of SB 885: Fire Chief Hultquist
Staff is presenting a draft letter for the Board’s review and approval to send out to legislators to oppose SB 885. Staff Recommendation: Move to approve letter in opposition to SB 885.

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: Vice President Jeffs

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.