

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 21, 2017, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Presentation of Employee of the Quarter Award: 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 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 2017
 - .02 Operations Reports for February 2017
 - .03 Community Risk Reduction Report for February 2017
 - .04 Fleet Services Program Report for February 2017
 - .05 Fiscal Report: None.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting February 21, 2017
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) CSDA Legislative Days (Garrison)
 - b) Update on Measure A Hiring (Garrison)
 - .02 Discussion Items:
 - a) CSDA Board of Directors Nominations for Seat C (Garrison)
 - b) SDRMA Board of Directors Nominations (Garrison)
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Equipment: Engineer/Paramedic Matt Dowland
Staff is proposing declaring surplus two pieces of apparatus and one piece of equipment.
Staff recommendation: Approve declaration of surplus equipment.

- .02 FY 2015/2016 Audited Financial Reports: Interim Finance Officer Milson
Presented for the Board's review and acceptance is the FY 2015/2016 Audited Financial Reports.
Staff recommendation: Accept FY 2015/2016 Audited Financial Reports.

- .03 Changes to Amended Personnel Policy P-5 for Battalion Chief: ASM Garrison
Staff is proposing changes to the Battalion Chief classification in the temporarily amended Personnel Policy P-5. Staff recommendation: Approve proposed changes.

- .04 Letter in Support of AB 288: ASM Garrison
Presented to the Board for approval is a letter in support of AB 288 extending the fire prevention fee due dates. Staff recommendation: Approve letter in support of AB 288.

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

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.