

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307  
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## AGENDA FOR SPECIAL MEETING / BOARD WORKSHOP BOARD OF DIRECTORS

To be held at: Mojave Water Agency Building  
13846 Conference Center Drive, Apple Valley, CA  
March 29, 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 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 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 DISCUSSION ITEMS:
  - .01 Discussion Items:
    - a) Special Tax Measure Power Point Presentation: Fire Chief Hultquist
    - b) Financial Forecasting for Special Tax Measure: Finance Officer Brown
- 8.0 ACTION ITEMS:
  - .01 Date Selection for Special Tax Measure: Fire Chief Hultquist
- 9.0 STAFF COMMENTS:
- 10.0 DIRECTORS' COMMENTS:
- 11.0 FUTURE AGENDA ITEMS:
- 12.0 ADJOURNMENT: President Leary