

# 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  
April 18, 2017, 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 Presentation on Ambulance Response & Standby: 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 March 2017
  - .02 Operations Reports for March 2017
  - .03 Community Risk Reduction Report for March 2017
  - .04 Fleet Services Program Report for March 2017
  - .05 Fiscal Report for March 2017: None.
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting March 21, 2017
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items: None.
  - .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.

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14.0 ACTION ITEMS:

- .01 Review of Personnel Policies: President Leary
  - (a) P-1 General Provisions
  - (b) P-2 Authorities Relating to Personnel Matters
  - (c) P-3 R8 Authorization of Positions
  - (d) P-4 Recruitment, Selection and Placement
  - (e) P-5 R20 Minimum Requirements for Promotion or Appointment Eligibility  
(As Amended through 06/30/2017)
  
- .02 Changes to Amended Personnel Policy P-5 for Fire Chief: ASM Garrison  
Staff is proposing changes to the Fire Chief classification in the temporarily amended Personnel Policy P-5. Staff recommendation: Approve proposed changes.
  
- .03 Resolution 17-001: Interim Finance Officer Milson  
A resolution requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector. Staff Recommendation: Adopt Resolution 17-001 as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation – Fire Chief. (Government Code § 54957(b))

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](mailto:info@applevalleyfd.com) at least 72 hours prior to the scheduled meeting or event to request an accommodation.