

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 19, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee Recognition: Fire Chief Hultquist
 - a. New Employee – Receptionist Patty Blais
 - b. Proclamation & Retirement – Receptionist Janet Pearce
- 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 2016
 - .02 Operations Reports for March 2016
 - .03 Community Risk Reduction Report for March 2016
 - .04 Fleet Services Program Report for March 2016
 - .05 Fiscal Report for March 2016
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting March 15, 2016
 - .02 Minutes of Special Meeting March 29, 2016
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Proposed and New Development (Nailon)
 - b) LAFCO Notice of Extension of Nomination Period (Garrison)
 - c) Position Announcements (Garrison)
 - .02 Discussion Items:
 - a) CSDA Board of Directors Nominations for Seat B (Garrison)
 - b) PERS Matter for Public Comment (Garrison)
 - c) LAFCO Election – Special Districts Regular Member (Garrison)

Board Meeting Agenda
April 19, 2016

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.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 FY 2015-16 Third Quarter Budget Report & Adjustments: Finance Officer Brown
Staff Recommendation: Motion to approve FY 2015-16 Third Quarter Budget Report & Adjustments.
- .02 Resolution 16-001: Temporary Transfer of Funds: Finance Officer Brown
Staff Recommendation: Adopt Resolution 16-001 authorizing a temporary transfer of funds from San Bernardino County.
- .03 Proposed Wage Schedule: ASM Garrison
A Proposed Wage Schedule adding safety wage classifications for 40-hour work schedule.
Staff Recommendation: Motion to approve Proposed Wage Schedule.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Conference regarding Labor Negotiations (Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Sid Hultquist
Employee Organization: Apple Valley Professional Firefighters Association Local 4742

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.