

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 21, 2015, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Alaniz
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Presentation on Emergency Communications Services (ECS): Mark Yosten
- 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 2015
 - .02 Operations Reports for March 2015
 - .03 Community Risk Reduction Report for March 2015
 - .04 Fleet Services Program Report for March 2015
 - .05 Fiscal Report for March 2015
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting March 17, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) CalPERS Memorandum – Request for Public Comments (Parsons)
 - .02 Discussion Items:
 - a) Candidate Endorsement for CSDA Board of Directors Region 6 (Garrison)
 - b) Special District Legislative Days (Parsons)
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
 - .02 Special Tax Measure Committee (Directors Alaniz & Tinsley)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

Board Meeting Agenda
April 21, 2015

14.0 ACTION ITEMS:

- .01 Resolution 15-001: Interim Fire Chief Parsons
A resolution stating the terms and conditions of compensation for District personnel while providing emergency assistance to the State of California and Federal fire agencies. Staff Recommendation: Adoption of Resolution 15-001.
- .02 Resolution 15-002: Finance Director Reynolds
A resolution authorizing the execution of an amended and restated Joint Powers Agreement and requesting authorization to participate in SDRMA (Special District Risk Management Authority) Workers' Compensation program. Staff Recommendation: Adoption of Resolution 15-002.
- .03 Resolution 15-003: Finance Director Reynolds
This is a resolution authorizing the application to the State of California for a certificate to self-insure. Staff Recommendation: Adoption of Resolution 15-003.
- .04 Letter in Support of AB 203: Interim Fire Chief Parsons
A Fact Sheet and letter draft supporting AB 203 is presented for the Board's review and approval. Staff Recommendation: Board approve support letter of AB 203.
- .05 Letter in Opposition to SB 239: Interim Fire Chief Parsons
CSDA (California Special Districts Association) has requested their member agencies join them in submitting an opposition letter regarding Senate Bill 239 (Hertzberg). Staff Recommendation: Board approve opposition letter for SB 239.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Conference regarding possible pending litigation. (Government Code Section 54956.9(e)(1))

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. Notification of your request at least 72 hours prior to the scheduled meeting or event will enable the District can make reasonable arrangements to ensure accommodation and accessibility of the meeting.

Copies of this agenda and all other public records associated with this meeting are available 72 hours prior to the meeting at the Fire District Administrative offices located at 22400 Headquarters Drive. Copies are available at all meetings. You may also request a copy of the agenda and meeting materials 72 hours prior to the meeting by contacting the Fire District's Administrative offices at (760) 247-7618 or by e-mailing info@applevalleyfd.com.