

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
May 16, 2017, at 6:00 P.M.

*****REVISED*****

- 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 of the Quarter Award – Second Quarter: 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 April 2017
 - .02 Operations Reports for April 2017
 - .03 Community Risk Reduction Report for April 2017
 - .04 Fleet Services Program Report for April 2017
 - .05 Fiscal Report for April 2017
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting April 18, 2017
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Measure A Hiring Update
 - b) Measure A Recruitment
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
- 12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS:

- .01 Ordinance 56 Adopting an Administrative Citation Program: Fire Marshal Nailon
Ordinance 56 adopting an administrative citation program and Resolution 17-003 Establishing Fines Pursuant to Ordinance 56 is presented for the Board's consideration for introduction. Staff recommends the following:
- 1) Open the Public Hearing and take public input
 - 2) Move to close the Public Hearing
 - 3) Move to read Ordinance 56 by title only
 - 4) Move to introduce Ordinance 56 and Resolution 17-003

14.0 ACTION ITEMS:

- .01 Capital Improvement Program Expenditure: Interim Finance Officer Milson
Staff is requesting Board approval for CIP expenditures to equip personnel and stations in preparation of the Measure A hiring. Staff Recommendation: Motion to approve CIP expenditure in FY 2016-2017 for Measure A hiring.
- .02 Resolution 17-004 – Industrial Disability Retirement of Darin Patterson: ASM Garrison
- .03 Personnel Policy P-22, Revision 14 Insurance Benefits: ASM Garrison
Staff is requesting Board approval of revisions to Personnel Policy P-22 to clarify specifics of the policy as it relates to the District's deferred compensation plan and to update it with regard to MOU and Summary Agreements approved in 2015. Staff Recommendation: Motion to approve Personnel Policy P-22, Revision 14.
- .04 Personnel Policy P-23, Revision 12 Retirement Benefits: ASM Garrison
This is a policy update to reflect changes in staffing; updates pursuant to the changes in retirement pension law (PEPRA) and MOU and Summary Agreements approved in 2015. Staff Recommendation: Motion to approve Personnel Policy P-23, Revision 12.
- .05 Prepayment of Installment Loan: Interim Finance Officer Milson
Staff is requesting Board approval to prepay the installment loan on two Seagrave fire engines. Staff Recommendation: Motion to approve the prepayment of the installment loan for the two Seagrave fire engines.

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.