

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 17, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Jeffs
- 2.0 PLEDGE OF ALLEGIANCE: Director Savage
- 3.0 ROLL CALL: Vice President Jeffs
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – 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 2016
 - .02 Operations Reports for April 2016
 - .03 Community Risk Reduction Report for April 2016
 - .04 Fleet Services Program Report for April 2016
 - .05 Fiscal Report for April 2016: None.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting April 19, 2016
 - .02 Minutes of Special Meeting May 3, 2016
- 9.0 CORRESPONDENCE: Vice President Jeffs
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items:
 - a) Proposed CSDA Bylaws Updates (Garrison)
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
 - .02 Special Tax Measure Committee (Director Tinsley and Director Karen)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

Board Meeting Agenda
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14.0 ACTION ITEMS:

- .01 Final Budget Fiscal Year 2016-2017: Finance Officer Brown
Staff Recommendation: Adopt Final Budget for Fiscal Year 2016-2017 as presented.

- .02 Resolution 16-002: Finance Officer Brown
A resolution establishing the Consumer Price Index Adjustment for the Special Tax Levy of 1997. Staff Recommendation: Adopt Resolution 16-002 as presented.

- .03 Resolution 16-003: Finance Officer Brown
A resolution requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector and rescinding Resolution 16-001. Staff Recommendation: Adopt Resolution 16-003 as presented.

- .04 Resolution 16-004: Finance Officer Brown
A resolution establishing the 2016/2017 Fiscal Year Appropriations Limit for the Fire District is presented for adoption. Staff Recommendation: Adopt Resolution 16-004 as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Jeffs

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.