

# 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 19, 2015, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Employee of the Quarter – Second Quarter: Fire Chief Hultquist
  - .02 Power Point Presentation on Consultants: 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 2015
  - .02 Operations Reports for April 2015
  - .03 Community Risk Reduction Report for April 2015
  - .04 Fleet Services Program Report for April 2015
  - .05 Fiscal Report for April 2015
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting April 21, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Candidate Endorsement for CSDA Board (Garrison)
    - b) LAFCO Notice of Hearing (Hultquist)
    - c) Training Burn – March-April 2015
  - .02 Discussion Items:
    - a) LAFCO Proposed Budget FY 2015-16 & Special District Apportionment (Hultquist)
- 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.

14.0 ACTION ITEMS:

- .01 Award of Weed/Hazard Abatement Contract: Fire Marshal Nailon  
The Board will consider awarding the bid for weed/hazard abatement services.  
Staff Recommendation: Award the 2015-2016 Fire Hazard/Weed Abatement contract to A-Absolute Tractor.
- .02 Personnel Policy P-3, Revision 8, Authorization of Positions: Fire Chief Hultquist  
Personnel Policy P-3 has been revised to reflect the current approved positions within the District. Staff Recommendation: Approve Personnel Policy P-3, Revision 8, Authorization of Positions.
- .03 Personnel Policy P-10, Revision 4, Sick Leave: Fire Chief Hultquist  
A revision of the sick leave policy is presented to the Board which reflects changes the District is required to make to be in compliance of AB 1522 the Healthy Work Place Healthy Family Act of 2014. Staff Recommendation: Approve Personnel Policy P-10, Revision 4, Sick Leave.
- .04 Selection of Option for Special Tax Measure & Ballot Wording: President Leary  
This is in follow up to the Special Board Meeting held May 14, 2015 on the special tax measure which was tabled for further Board consideration. Staff Recommendation: Set a plan in place to draft ballot language to move forward with special tax measure.
- .05 Ballot Date Selection Special Tax Measure: President Leary  
This is in follow up to the Special Board Meeting held May 14, 2015 on the special tax measure which was tabled for further Board consideration. Staff Recommendation: Select an election date for special tax measure.
- .06 Hiring of a Consultant: President Leary  
This is in follow up to the Special Board Meeting held May 14, 2015 which was tabled for further Board consideration. Staff Recommendation: None.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- 01. Fire Chief Performance Evaluation. (Government Code Section 54957)

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). 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](mailto:info@applevalleyfd.com).