

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 20, 2014 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 Capital Improvement Update: Finance Director Reynolds
- 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 must 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 2014
 - .02 Operations Reports for April 2014
 - .03 Fire and Life Safety Report for April 2014
 - .04 Community CPR & First Aid Training Report for April 2014
 - .05 Fleet Services Program Report for April 2014
 - .06 Hazard Abatement Report for April 2014
 - .07 Fiscal Report for April 2014
 - .08 EMS Report for April 2014
- 8.0 APPROVAL OF MINUTES:
 - .01 AMENDED Minutes of Regular Meeting March 18, 2014
 - .02 Minutes of Regular Meeting April 15, 2014.
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Proposed and Current Development within the District (Nailon)
 - .02 Discussion Items:
 - a) Proposed CSDA Bylaws Updates (Garrison)
- 11.0 BOARD COMMITTEE REPORTS: None.
- 12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Resolution 14-007 Establishing the Consumer Price Index Adjustment for the Special Tax Levy of 1997. Staff Recommendation: Adopt Resolution 14-007.
- .02 Board Policy BP-005: Finance Director Reynolds
Presentation of Board Policy BP-005 regarding the Capital Improvement Program Plan.
Staff Recommendation: Adoption of BP-005.
- .03 Capital Improvement Program: Finance Director Reynolds
Presentation of the Capital Improvement Program Plan. Staff Recommendation: Adoption of the Capital Improvement Program Plan.

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: 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.