

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
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AGENDA FOR SPECIAL MEETING / BOARD WORKSHOP
BOARD OF DIRECTORS
To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
May 31, 2017, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 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.
- 5.0 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.
- 6.0 DISCUSSION ITEMS:
 - .01 Discussion Items:
 - a) Fire Chief Recruitment Process:
 - 1) Review of Position Announcement
 - 2) Expected short and long term challenges
 - 3) Experience and Attributes Prioritization
 - 4) Other Items for Consideration
 - .02 Fire Chief Hultquist:
 - a) Orientation and Transition Plan
 - .03 Doug Qualls
 - a) Presentation on 2012 Recruitment/Hiring for Fire Chief.
 - .04 Board's Direction
 - a) Hiring Process
 - b) Board level of Engagement
- 7.0 STAFF COMMENTS:
- 8.0 DIRECTORS' COMMENTS:
- 9.0 FUTURE AGENDA ITEMS:
- 10.0 ADJOURNMENT: President Leary