

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
June 16, 2015, 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 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 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 May 2015
 - .02 Operations Reports for May 2015
 - .03 Community Risk Reduction Report for May 2015
 - .04 Fleet Services Program Report for May 2015
 - .05 Fiscal Report for May 2015
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Special Board Meeting May 14, 2015
 - .02 Minutes of Regular Meeting May 19, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) 2015 CSDA Board Elections (Garrison)
 - b) Update on Finance Officer Recruitment (Hultquist)
 - c) Update on RFP for Consultant (Hultquist)
 - .02 Discussion Items:
 - a) Update on Capital Improvement Plan (Reynolds)
- 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.

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13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Proposed Wage Schedule Change: Fire Chief Hultquist
Staff is proposing changes to Wage Schedule to accommodate recruitment for Finance position. Staff Recommendation: Approve Wage Schedule.
- .02 Declaration of Surplus Property, Vehicle #171 – 2000 GMC 3500 Utility Truck: Fleet Services Manager Ryan
- .03 Adoption of Original Budget for Fiscal Year 2015/16: Finance Director Reynolds
The Original Budget for FY 14/15 is presented for adoption. Staff Recommendation: Adopt FY 15/16 Budget as presented.
- .04 Resolution 15-004: Fire Marshal Nailon
A Resolution instructing the County Auditor/Controller to levy fire hazard abatement fees on certain properties. Staff Recommendation: Adopt Resolution 15-004.
- .05 Resolution 15-005: Finance Director Reynolds
A resolution establishing the Consumer Price Index Adjustment for the Special Tax Levy of 1997. Staff Recommendation: Adopt Resolution 15-005.

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

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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.