

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
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AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Mojave Water Agency Building
13846 Conference Center Drive, Apple Valley, CA 92307
June 18, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Barnes
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Hanson
- 3.0 ROLL CALL: President Barnes
- 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 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: (Voice vote only) Recommendation: Approve the following as presented.
 - .01 Personnel Report for April and May 2013
 - .02 Operations Reports for April and May 2013
 - .03 Fire and Life Safety Report for April and May 2013
 - .04 Community CPR & First Aid Training Report for April and May 2013
 - .05 Fleet Services Program Report for April and May 2013
 - .06 Hazard Abatement Report for April and May 2013
 - .07 Fiscal Report for April and May 2013
 - .08 EMS Report for April and May 2013
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting April 16, 2013
- 9.0 CORRESPONDENCE: President Barnes
 - .01 Correspondence April 2013
 - .02 Correspondence May 2013
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Proposed and Current Development within the District (Nailon)
 - .02 Discussion Items:
 - a) California Special Districts Association (CSDA) District 5 Ballot (Garrison)
 - b) Measure V Overview (Hultquist)
- 11.0 BOARD COMMITTEE REPORTS: None

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

.01 Request for approval of new Job Description for Fire Marshal: Fire Chief Hultquist
Staff Recommendation: Approve new job description.

.02 Proposed Wage Schedule Change: Fire Chief Hultquist
Staff is proposing changes to Wage Schedule based on approval of Job Description for Fire Marshal. Staff Recommendation: Approve Wage Schedule.

.03 Staff Report Schedule: Fire Chief Hultquist
At the Board's request Staff is presenting changes to the Board Meeting and Staff Report schedule to evaluate ways to streamline the process for greater efficiency. Staff Recommendation: Approve revision to Board Meeting and Staff Report schedules.

.04 Resolution 13-003: Deputy Fire Marshal Nailon
A Resolution instructing the county Auditor/Controller to levy fire hazard abatement fees on certain properties. Staff Recommendation: Adopt Resolution 13-003

.05 Employee Computer Purchase Program: Fire Chief Hultquist
Staff is requesting Board approval of an employee computer purchase program. Staff Recommendation: Approve recommencement of employee computer purchase program.

.06 Adoption of Original Budget for Fiscal Year 2013/14: Finance Director Reynolds
The Original Budget for FY 13/14 is presented for adoption. Staff Recommendation: Adopt FY 13/14 Budget as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

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

.02 Public Employee Discipline/Dismissal/Release. (Government Code Section 54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Barnes