

# 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 20, 2017, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Special Announcements:
    - a) Promotion of Captain James Peratt to Battalion Chief
    - b) Promotion of Captain James Hulbert to Battalion Chief
    - c) Promotion of Engineer Paramedic Jake Salgado to Captain Paramedic
    - d) Promotion of Engineer Paramedic Shaun Grover to Captain Paramedic
    - e) Promotion of Firefighter Brian Malloy to Engineer
    - f) Promotion of Firefighter Paramedic James Lyons to Engineer Paramedic
  - .02 Presentation on Probationary Process for Measure A Hires: Engineer Paramedic Qualls
- 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 2017
  - .02 Operations Reports for May 2017
  - .03 Community Risk Reduction Report for May 2017
  - .04 Fleet Services Program Report for May 2017
  - .05 Fiscal Report for May 2017
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting May 16, 2017
  - .02 Minutes of Special Meeting/Workshop May 31, 2017
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Measure A Hiring Update (Garrison)
    - b) Victor Valley College Enrollment Statistics (Garrison)
    - c) CSDA & SDRMA Candidate Letters (Garrison)

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.02 Discussion Items:

- a) Personnel Policy P-5 Extension (Garrison)
- b) CSDA Board Ballot (Garrison)
- c) SDRMA Board Ballot (Garrison)
- d) Finance Officer Recruitment (Hultquist)
- e) Fire Chief Recruitment (Hultquist)

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee (President Leary & Vice President Jeffs)

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS:

- .01 Ordinance 56 Adopting an Administrative Citation Program: Fire Marshal Nailon  
Ordinance 56 adopting an administrative citation program and Resolution 17-003 Establishing Fines Pursuant to Ordinance 56 is presented for the Board's consideration for adoption. Staff recommends the following:
- 1) Open the Public Hearing and take public input
  - 2) Move to close the Public Hearing
  - 3) Move to read Ordinance 56 by title only
  - 4) Move to adopt Ordinance 56 and Resolution 17-003

14.0 ACTION ITEMS:

- .01 Resolution 17-005: Fire Marshal Nailon  
A Resolution instructing the County Auditor/Controller to levy fire hazard abatement fees on certain properties. Staff Recommendation: Adopt Resolution 17-005.
- .02 Resolution 17-006: Interim Finance Officer Milson  
A Resolution establishing the year's appropriation of tax dollars spent by the District.  
Staff Recommendation: Adopt Resolution 17-006
- .03 FY 2017-2018 Original Budget: Interim Finance Officer Milson  
Staff is proposing an Original Budget for FY 2017-2018 for the Board's approval.  
Staff Recommendation: Adopt FY 2017-2018 Original Budget.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Fire Chief Recruitment (Gov't Code §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) at least 72 hours prior to the scheduled meeting or event to request an accommodation.