

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 21, 2016, 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:
 - .01 Position Appointments:
 - a) Firefighter/Paramedic Shane Simpson to Engineer/Paramedic
 - b) Limited Term Firefighter/Paramedic Kyler Johnson to Firefighter/Paramedic
 - c) Paid Call Firefighter Ryan Gladney to Limited Term Firefighter
- 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 2016
 - .02 Operations Reports for May 2016
 - .03 Community Risk Reduction Report for May 2016
 - .04 Fleet Services Program Report for May 2016
 - .05 Fiscal Report for May 2016
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting May 17, 2016
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) LAFCO Board Election Results (Garrison)
 - .02 Discussion Items:
 - a) CSDA 2016 Board Elections (Garrison)
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
 - .02 Special Tax Measure Committee (Director Tinsley and Director Karen)
- 12.0 APPROVAL OF REPORTS: None.

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13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Property: Program Manager Matt Dowland
Staff is proposing declaring surplus fire hose and related miscellaneous hose equipment that is no longer in use or has aged out of use. Staff Recommendation: Approve Declaration of Surplus Property.
- .02 Resolution 16-005: Fire Marshal Nailon
A Resolution instructing the County Auditor/Controller to levy fire hazard abatement fees on certain properties. Staff Recommendation: Adopt Resolution 16-005.
- .03 CSDA Proposed Bylaws Updates: ASM Garrison
Staff Recommendation: Vote to approve CSDA Proposed Bylaws amendments.
- .04 Declaration of Surplus Property: Program Manager Shane Simpson
Staff is proposing declaring surplus six Zoll cardiac monitors which are no longer in use and have aged out of use. Staff Recommendation: Approve Declaration of Surplus Property.

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

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.