

# 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  
July 16, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Hanson
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL: Vice President Hanson
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Recognition of Fire Explorer Post 257: Fire Chief Hultquist
  - .02 Badge Pinning Fire Marshal Nailon: 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: None. Next Quarterly Reports due at August 20, 2013 meeting.
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting June 18, 2013
- 9.0 CORRESPONDENCE: Vice President Hanson
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Proposed and Current Development within the District (Nailon)
    - b) Extension of Weed Abatement Contract (Nailon)
  - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Measure V Committee Update: Director Tinsley
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None
- 14.0 ACTION ITEMS: None
- 15.0 STAFF COMMENTS:
- 16.0 DIRECTORS' COMMENTS:

Board Meeting Agenda  
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17.0 CLOSED SESSION:

- .01 Public Employee Workers Compensation Matter. (Government Code Section 54957)
- .02 Fire Chief Performance Evaluation. (Government Code Section 54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Hanson