

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 18, 2017, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 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 June 2017
 - .02 Operations Reports for June 2017
 - .03 Community Risk Reduction Report for June 2017
 - .04 Fleet Services Program Report for June 2017
 - .05 Fiscal Report for June 2017
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting June 20, 2017
 - .02 Minutes of Special Meeting July 10, 2017
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.
- 14.0 ACTION ITEMS:
 - .01 Resolution 17-008 Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130): Finance Officer Milson
Resolution to update the designated Staff to conduct business with California Office of Emergency Services. Staff Recommendation: Approve and adopt Resolution 17-008.

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- .02 Memorandum of Understanding (MOU) between the Town of Apple Valley and the Apple Valley Fire Protection District relating to Disaster Service Worker (DSW) Program: Fire Chief Hultquist
This Agreement is a renewal of previous agreement between the Town of Apple Valley and the Apple Valley Fire Protection regarding DSW program. Staff Recommendation: Approve MOU for DSW Program.
- .03 CSDA Ballot: ASM Garrison
Ballot for CSDA Board Seat C in Southern Network. Staff Recommendation: Cast one vote and return ballot before August 3, 2017.
- .04 SDRMA Ballot, Resolution 17-007: ASM Garrison
Ballot Resolution 17-007 for SDRMA Board of Directors. Staff Recommendations: Cast vote for four candidates and return ballot before August 29, 2017.

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 at least 72 hours prior to the scheduled meeting or event to request an accommodation.