

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307  
(760) 247-7618 ● FAX (760) 247-3895

AGENDA FOR SPECIAL MEETING  
BOARD OF DIRECTORS  
To be held at: Fire Station 336  
19235 Yucca Loma Road, Apple Valley, CA  
August 2, 2016, at 6:00 P.M.

**\*\*\*CORRECTED\*\*\***

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 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.
- 5.0 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.
- 6.0 PRESENTATION AND DISCUSSION ITEMS:
  - .01 Review and discussion of Special Tax Measure Options: Fire Chief Hultquist
- 7.0 PUBLIC HEARINGS:
  - .01 Ordinance 54 – Special Tax Ordinance: Fire Chief Hultquist  
Ordinance 54 an ordinance extending the term and adjusting the rate of the fire protection special tax measure in order to continue providing quality local fire and emergency medical/rescue services is introduced for public hearing. 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 54 by title only
    - 4) Move to introduce Ordinance 54
- 8.0 ACTION ITEMS:
  - .01 Resolution 16-006: Fire Chief Hultquist.  
This resolution calls for a special election to be held on November 8, 2016, to submit a proposed ordinance extending the term of and adjusting the rate of the fire protection special tax measure. Staff Recommends: Adoption of Resolution 16-006.
  - .02 Resolution 16-007: Fire Chief Hultquist.  
This document sets priorities for filing written primary arguments regarding a District Measure. Staff Recommends: Adoption of Resolution 16-007.
  - .03 Resolution 16-008: Fire Chief Hultquist.  
Provides for the filing of written rebuttal arguments regarding a District Measure. Staff Recommends: Adoption of Resolution 16-008.

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- .04 Resolution 16-009: Fire Chief Hultquist.  
Requests the Board of Supervisors of San Bernardino County to consolidate a special tax measure election to be held on November 8, 2016, with the statewide primary election. Staff Recommends: Adoption of Resolution 16-009.

8.0 STAFF COMMENTS:

9.0 DIRECTORS' COMMENTS:

10.0 FUTURE AGENDA ITEMS:

11.0 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.