

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
August 16, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Jeffs
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: Vice President Jeffs
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Position Appointments & Badge Pinning:
 - a) Firefighter Mark Milson to Engineer
 - b) Paid Call Firefighter Paramedic Jordan Cope to full time Firefighter Paramedic.
 - .02 Employee of the Quarter – Third Quarter: Fire Chief Hultquist
 - .03 Presentation of Mobile Command Bus: Division Chief Parsons
- 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 July 2016
 - .02 Operations Reports for July 2016
 - .03 Community Risk Reduction Report for July 2016
 - .04 Fleet Services Program Report for July 2016
 - .05 Fiscal Report for July 2016: None.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting July 19, 2016
 - .02 Minutes of Special August 2, 2016
- 9.0 CORRESPONDENCE: Vice President Jeffs
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items:
 - a) 2017 CSDA Committee & Expert Feedback Team Participation (Garrison)
- 11.0 BOARD COMMITTEE REPORTS:

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- .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.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS: None.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Jeffs

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.