

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 20, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Hanson
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: Vice President Hanson
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – Third Quarter: Fire Chief Hultquist
 - .02 Badge Pinning Fire Protection Specialist Brian Pachman: 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: (Voice vote only) Recommendation: Approve the following quarterly reports as presented.
 - .01 Personnel Report for April, May, June 2013
 - .02 Operations Report for April, May, June 2013
 - .03 Fire and Life Safety Report for April, May, June 2013
 - .04 Community CPR & First Aid Training Report for April, May, June 2013
 - .05 Fleet Services Program Report for April, May, June 2013
 - .06 Hazard Abatement Report for April, May, June 2013
 - .07 Fiscal Reports Year Ending June 30, 2013 and July 31, 2013
 - .08 EMS Report for April, May, June 2013
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting July 16, 2013
- 9.0 CORRESPONDENCE: Vice President Hanson
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Measure V Update: Director Tinsley
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda
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14.0 ACTION ITEMS: None

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Hanson