

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
September 16, 2014 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Bob Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – Third Quarter: 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:
 - .01 Personnel Report for July and August 2014
 - .02 Operations Reports for July and August 2014
 - .03 Fire and Life Safety Report for July and August 2014
 - .04 Community CPR & First Aid Training Report July and August 2014
 - .05 Fleet Services Program Report for July and August 2014
 - .06 Hazard Abatement Report for July and August 2014
 - .07 Fiscal Reports Year Ending June 30, 2014 and July and August 31, 2014
 - .08 EMS Report for July and August 2014
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting July 15, 2014
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Development Impact Fees (DIF) Annual Report for Fiscal Year End June 30, 2014 (Reynolds)
 - b) CSDA Conference (Hultquist)
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS: None.
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

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14.0 ACTION ITEMS:

- .01 Final Budget for Fiscal Year 2014-2015: Finance Director Reynolds
Staff Recommendation: Approve Final Budget FY 2014-2015 as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Conference regarding Labor Negotiations (Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Sid Hultquist
Employee Organization: Apple Valley Professional Firefighters Association Local 4742
- .02 Fire Chief Performance Evaluation. (Government Code Section 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.