

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 17, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Barnes
- 2.0 PLEDGE OF ALLEGIANCE: Director Leary
- 3.0 ROLL CALL: President Barnes
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of New Employees: 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:
 - .01 Fiscal Report for August 2013.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting August 20, 2013
- 9.0 CORRESPONDENCE: President Barnes
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - a) Proposed and Current Development within the District (Pachman)
 - .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
- 14.0 ACTION ITEMS:
 - .01 Final Budget for Fiscal Year 2013-2014: Finance Director Reynolds
Approval of Final Budget for FY 2013-2014.
Staff Recommendation: Approve Final Budget FY 2013-2014 as presented.
- 15.0 STAFF COMMENTS:

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16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Barnes