

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 20, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of New Employees: Fire Chief Hultquist
 - a. Reserve Fire Inspector Ruben Rodriguez
 - b. Limited Term Firefighter Bryan Bucarey
 - c. Limited Term Firefighter Omar Maciel
 - .02 Open Forum – Measure A: President Leary
The Fire District Board will be attending an Open Forum sponsored by the Apple Valley Chamber of Commerce to discuss Measure A. The event is on October 6, 2016 from 5:00 to 7:00 PM at the Apple Valley Country Club located at 15200 Rancherias Road.
- 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 August 2016
 - .02 Operations Reports for August 2016
 - .03 Community Risk Reduction Report for August 2016
 - .04 Fleet Services Program Report for August 2016
 - .05 Fiscal Report for August 2016: None
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting August 16, 2016
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .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:

- .01 Emergency Services/Planning Agreement: Fire Chief Hultquist
A tri-agency agreement regarding the Emergency Planning/Services for the Town of Apple Valley. Staff Recommendation: Adoption of the Agreement.

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: 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.