

# 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  
October 15, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Hanson
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL: Vice President Hanson
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Introduction of Newly Appointed Employees (Brinkman & Ho): 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 September 2013.
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting September 17, 2013
- 9.0 CORRESPONDENCE: Vice President Hanson
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items: None.
  - .02 Discussion Items:
    - a) Measure V Options (Hultquist)
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Measure V Update: Director Tinsley
  - .02 Selection Committee – Board Appointment Update: Directors Earp & Leary
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None
- 14.0 ACTION ITEMS:
  - .01 Board Policy BP-004 – Code of Ethics and Values: Division Chief Mike Parsons  
A Board policy establishing parameters for ethical standards of practice for the Board of Directors.. Staff Recommendation: Motion to adopt BP-004.

Board Meeting Agenda  
October 15, 2013

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Public Employee Appointment – Board of Directors. (Government Code Section 54957).

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Hanson