

# 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  
November 12, 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 Oath of Office – New Board Director Jay Jeffs: Fire Chief Hultquist
  - .02 New Board Offices: Board of Directors
    - a) Board President
    - b) Board Vice President
    - c) Budget and Audit Committee
    - e) Communications Committee
    - f) Selection Committee
  - .03 Employee of the Quarter – 4<sup>th</sup> Quarter: Fire Chief Hultquist
  - .04 Local Ordinance Adoption Process: Fire Marshal Nailon
- 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, August and September 2013
  - .02 Operations Reports for July, August and September 2013
  - .03 Fire and Life Safety Report for July, August and September 2013
  - .04 Community CPR & First Aid Training Report for July, August and September 2013
  - .05 Fleet Services Program Report for July, August and September 2013
  - .06 Hazard Abatement Report for July, August and September 2013
  - .07 Fiscal Report for October 2013
  - .08 EMS Report for July, August and September 2013
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting October 15, 2013.
- 9.0 CORRESPONDENCE: Board President
- 10.0 INFORMATION & DISCUSSION ITEMS:

Board Meeting Agenda  
November 12, 2013

- .01 Information Only Items:
  - a) Request for Proposal (RFP) for Managed IT Services (Hultquist)

.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:

- .01 Ordinance 52 Adopting the 2013 California Fire Code: Fire Marshal Nailon  
Ordinance 52 adopting the 2013 California Fire Code with amendments is presented for the Board's consideration for introduction. Staff recommends the following:

- 1) Open the Public Hearing and take public input
- 2) Move to close the Public Hearing
- 3) Move to read Ordinance 52 by title only
- 4) Move to introduce Ordinance 52

14.0 ACTION ITEMS:

- .01 Consent Agenda Reporting: ASM Garrison  
Staff is presenting for the Board's consideration a change in the Consent Agenda reporting.  
Staff recommendation: Approve the Consent Agenda return to monthly reporting.

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: Board President