

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: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
November 15, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – Fourth Quarter: 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 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 October 2016
 - .02 Operations Reports for October 2016
 - .03 Community Risk Reduction Report for October 2016
 - .04 Fleet Services Program Report for October 2016
 - .05 Fiscal Report for October 2016
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting October 18, 2016
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Quarterly Report and Adjustments: Finance Officer Brown
 - .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.

Board Meeting Agenda
November 15, 2016

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Equipment: Engineer Paramedic Dowland
Staff is presenting miscellaneous equipment for surplus. Staff Recommendation: Approve declaration of surplus for sale and/or disposal of miscellaneous equipment.

- .02 Resolution 16-010 Adopting an Amendment to Conflict of Interest Code: Fire Chief Hultquist
This resolution is to amend the District's Conflict of Interest Code. Staff Recommendation: Adopt Resolution 16-010 to approve and accept amendment to District's Conflict of Interest Code.

- .03 CAL Card Agreement: Finance Officer Brown
Staff is presenting a proposal for the District to participate in the State's Cooperative Agreement with US Bank for VISA credit card services. Staff Recommendation: Approval for the District to participate in the State CAL Card program and authorize execution of the participating addendum.

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.