

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
December 11, 2012 at 4:00 P.M.

- 1.0 CALL TO ORDER: President Barnes
- 2.0 PLEDGE OF ALLEGIANCE: Director Hanson
- 3.0 ROLL CALL: Postponed until new Directors are sworn in.
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Swearing In of Elected Board Members (Barnes, Earp, Leary): Fire Chief Hultquist

Break for Roll Call
 - .02 Designation of Board President & Vice President: Board of Directors
 - .03 Presentation of Service Pins: Fire Chief Hultquist
 - .04 Employee of the Year: 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: (Voice vote only) Recommendation: Approve the following as presented.
 - .01 Personnel Report for November 2012
 - .02 Operations Report for November 2012
 - .03 Fire and Life Safety Report for November 2012
 - .04 Community CPR & First Aid Training Report for November 2012
 - .05 Emergency Management Program Report for November 2012
 - .06 Fleet Services Program Report for November 2012
 - .07 Hazard Abatement Report for November 2012
 - .08 Fiscal Report for November 2012
 - .09 EMS Report for November 2012: None
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting November 20, 2012
- 9.0 CORRESPONDENCE: President Barnes
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Proposed and Current Development within the District (Nailon)

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- .02 Discussion Items:
 - a) Assignment of Board Committees (Hultquist)

11.0 BOARD COMMITTEE REPORTS: None

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

.01 Annual Audit for Fiscal Year Ending June 30, 2012: Finance Director Reynolds
Staff Recommendation: Accept Annual Audit as presented.

.02 Resignation of Director Larry Cusack: Fire Chief Hultquist
Staff Recommendation: Accept resignation as presented.

.03 Board Vacancy: Fire Chief Hultquist
Staff Recommendation: Fill Board vacancy by appointment.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Fire Chief Performance Evaluation. (Government Code Section 54957)

.02 Public Employee Discipline/Dismissal/Release. (Government Code Section 54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Barnes