

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 16, 2014 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Jay Jeffs
- 3.0 ROLL CALL: Postponed until new Directors are sworn in.
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Brian Pachman Proclamation: Fire Chief Hultquist
 - .02 Lars Hanson Proclamation: Fire Chief Hultquist

 - .03 Oath of Office Board Members (Jeffs, Tinsley, Alaniz): Fire Chief Hultquist

Break for Roll Call

 - .04 Designation of Board President & Vice President: Board of Directors
- 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 November 2014
 - .02 Operations Reports for November 2014
 - .03 Fire and Life Safety Report for November 2014
 - .04 Community CPR & First Aid Training Report November 2014
 - .05 Fleet Services Program Report for November 2014
 - .06 Hazard Abatement Report for November 2014
 - .07 Fiscal Report for November 2014
 - .08 EMS Report for November 2014
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting November 18, 2014
 - .02 Minutes of Special Meeting November 24, 2014
- 9.0 CORRESPONDENCE: Board President
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS: None.

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12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

.01 Resolution 14-011 Adopting Election Results: Chief Hultquist

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Conference regarding Labor Negotiations (Government Code Section 54957.6)

Agency Designated Representative: Fire Chief Sid Hultquist

Employee Groups: Services, Fire and Life Safety & Executive Staff

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

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Board President

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.