

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 20, 2016, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Oath of Office – New Board Members: Fire Chief Hultquist
 - a) Michael Karen
 - b) Dan Leary
 - c) Brett Savage
 - d) Bob Tinsley
 - .02 Selection of Board Officers: Board of Directors
 - .03 Announcement of Special Assignment – Engineer Rob Qualls: Fire Chief Hultquist
 - .04 Presentation of New Employee – PCF Parker McColm: Fire Chief Hultquist
 - .05 Longevity Service Awards: Fire Chief Hultquist
 - .06 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 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 November 2016
 - .02 Operations Reports for November 2016
 - .03 Community Risk Reduction Report for November 2016
 - .04 Fleet Services Program Report for November 2016
 - .05 Fiscal Report for November 2016
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting November 15, 2016
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items:
 - a) Hiring of Firefighter/Paramedic to open FS 337 (Hultquist)

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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:

- .01 Ordinance 55 Adopting the 2016 California Fire Code: Fire Marshal Nailon
Ordinance 55 adopting the 2016 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 55 by title only
- 4) Move to introduce Ordinance 55

14.0 ACTION ITEMS:

- .01 Resolution 16-011 Reciting the Fact of the Presidential General Election held on November 8, 2016: Fire Chief Hultquist. Resolution reciting the results of the Presidential General Election where the District brought Measure 'A' before the electorate. Staff Recommendation: Approval and adoption of Resolution 16-011.

- .02 Personnel Policy P-5, Revision 20, Minimum Requirements for Promotion or Appointment Eligibility: Fire Chief Hultquist
Staff is proposing changes to this policy to update to for ease of use, reflect changes in State Fire Marshal certifications, changes in staff titles, position additions and qualifications for safety positions. Staff Recommendation: Approve Personnel Policy P-5, Revision 20, Minimum Requirements for Promotion or Appointment Eligibility as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President (To be Determined)

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.