

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
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AGENDA FOR SPECIAL MEETING BOARD OF DIRECTORS

To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
December 20, 2012 at 10:00 A.M.

- 1.0 CALL TO ORDER: President Barnes
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL: President Barnes
- 4.0 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 CLOSED SESSION:
 - .01 Public Employee Workers Compensation Matter. (Government Code Section 54957)
- 8.0 REPORT ON CLOSED SESSION:
- 9.0 ACTION ITEMS:
 - .01 Resolution 12-013: ASM Garrison
A Resolution making findings and determinations regarding the industrial retirement application of Greg Prochnow is presented.
Staff Recommendation: Adopt Resolution 12-013
- 10.0 ADJOURNMENT: President Barnes