

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
February 18, 2014 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of New Employee – Danelle Fletcher: Fire Chief Hultquist
 - .02 Employee of the Quarter – First 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 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 January 2014
 - .02 Operations Reports for January 2014
 - .03 Fire and Life Safety Report for January 2014
 - .04 Community CPR & First Aid Training Report for January 2014
 - .05 Fleet Services Program Report for January 2014
 - .06 Hazard Abatement Report for January 2014
 - .07 Fiscal Report for January 2014
 - .08 EMS Report for January 2014
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting January 21, 2014
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) LAFCO Nomination
 - .02 Discussion Items:
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Special Tax Update: Director Tinsley
- 12.0 APPROVAL OF REPORTS: None

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13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Resolution 14-006: Fire Chief Hultquist
Resolution extending the filing deadline for written arguments regarding the special tax measure adopted by the Board in Resolution 14-003. Staff Recommendation: Adoption of Resolution 14-006.

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.