

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
(760) 247-7618 ☐ FAX (760) 247-3895

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

January 29, 2013

- 1.0 CALL TO ORDER: President Barnes at 6:00 p.m.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Director Leary
- 3.0 ROLL CALL:
Present: Director Earp, Director Leary, Vice President Hanson, President Barnes
Absent: None
- 4.0 PUBLIC COMMENT: None
- 5.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 6.0 CLOSED SESSION:
 - .01 Public Employee Appointment – Board of Directors. (Government Code Section 54957)
Prior to reading the session item aloud, President Barnes thanked all the candidates for their interest in the Fire District Board and noted the appreciation of the Board for the time and effort they each put in to be a candidate.

Session item was read aloud noting Government Code and the meeting adjourned to closed session at 6:03 p.m.

The meeting reconvened to open session at 6:32 p.m.
- 7.0 REPORT ON CLOSED SESSION: President Barnes once again extended the Board's thanks to each candidate noting that the Board did not want to alienate two of the three because of who the Board chose. He remarked that there had been three highly qualified candidates and asserted his hope and expectation that whoever was not chosen would continue to stay involved with the Fire District.
- 8.0 ACTION ITEMS:
 - .01 Appointment to Board Vacancy: Director Earp echoed President Barnes' comments also thanking the candidates for their time and interest. Director Earp went on to announce the Board had selected and recommended Mr. Bob Tinsley be appointed to the vacant Board seat.
M/S Earp/Leary to appoint Bob Tinsley to the Apple Valley Fire Protection District Board of Directors.
Motion carried by unanimous roll call vote of the Board.
- 9.0 Adjournment: The meeting was adjourned at 6:36 p.m. M/S/P Hanson/Earp

ATTEST:


ROSE MARIE GARRISON
Recording Secretary


VIRGIL BARNES
President