

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

March 17, 2015

- 1.0 CALL TO ORDER: Vice President Jeffs at 6:00 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Alaniz
- 3.0 ROLL CALL:
Present: Director Alaniz, Director Tinsley, Director Jeffs, Director Earp
Absent: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of New Employees: The Fire Chief introduced new paid call firefighters Sage Carigon and Ryan Gladney to the assembly explaining that Jordan Cope and Kris Pouvaranukoah both had to work and couldn't make the meeting.
 - .02 Employees Completing Probation: Immediately following his introduction of the new paid call firefighters the Fire Chief explained that two employees had completed their probationary period of one year in February. Fleet Services Clerk Danelle Fletcher, who could not attend the meeting and Paid Call Firefighter Landen Markegard. Chief Hultquist called Landen forward.
 - .03 Badge Pinning of Landen Markegard: Chief Hultquist called Landen's father Lieutenant Ron Markegard of the San Bernardino County Sheriff's Office forward to do the badge pinning. Immediately following the pinning the Fire Chief called the paid call unit that was in attendance forward for a picture.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA:
 - .01 Personnel Report for February 2015
 - .02 Operations Report for February 2015
 - .03 Fire and Life Safety Report for February 2015
 - .04 Community CPR & First Aid Training Report for February 2015
 - .05 Fleet Services Manager Report February 2015
 - .06 Fiscal Reports for February 2015

M/S Earp/Alaniz to approve consent agenda as presented. Motion carried by unanimous voice vote of the Board members present.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting February 17, 2015. M/S Earp/Tinsley to approve minutes of the February 17, 2015 meeting as presented. Motion carried by unanimous voice vote of the Board members present.
- 9.0 CORRESPONDENCE: Vice President Jeffs noted there were some nice cards from kids in the correspondence this month.
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.

.02 Discussion Items:

- a) Public Retirement Seminar. Finance Director Reynolds was called on by Vice President Jeffs regarding this staff report for further comment. Mr. Reynolds explained that he had attended a retirement seminar that for the most part said the state of the PERS retirement funding is good, in fact better than in 1980. He also noted some information about recent litigation that was heard in the Stockton bankruptcy that could possibly challenge pension funds status in the future.
- b) SDRMA Board Nominations. Vice President Jeffs asked ASM Garrison if there was any additional information or comments she wanted to add for either the SDRMA nomination or the CSDA nomination. Ms. Garrison noted that the nominations were not due until May 1, and May 22 respectively. She asked the Board if they wished her to bring the nomination information forward one more time in April. By consensus the Board agreed they did not have any nominations for either seat and asked that no further action be taken on these items.
- c) CSDA Board Nominations. See the comments above in item 10.02b.

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee: Vice President Jeffs announced that there had been no meeting in March and therefore there was no report for this meeting.
- .02 Special Tax Committee: Director Tinsley shared that the Special Tax Committee had met and intended to continue to meet at least monthly until the tax measure is passed. Discussion included the following: the need for a special Board workshop to further discuss special tax measure options; adding Mark Shoup to the committee; use of a volunteer system; and boots on the ground help from the PFA.

Director Alaniz added that the committee hoped to meet again soon with Doug Qualls, Mark Shoup, the Fire Chief and the two Board members.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS: None.

15.0 STAFF COMMENTS:

- .01 Fire Chief Hultquist:
 - a. Invited the Board to the Disaster Council Meeting on April 18, 2015 at 1:30 PM at Fire Station 336.
 - b. Explained that the Disaster Council Meeting would give the Board a good opportunity to see what is happening with disaster preparedness in the Town.
 - c. Noted that Board would, in future, be included on the distribution list for future Disaster Council meetings.
 - d. Updated that he and Finance Director Reynolds are continuing to work on finding a new company to handle the District's workers compensation and explained that they were currently leaning toward PERMA which is a 32-member group that represents several

communities in the High Desert and works with York RSG who is the District's current administrator.

- e. Noted that the District would most likely be moving its general liability coverage along with the workers comp to make a package deal that would be more economically advantageous for the District.
- f. Briefed the Board on a training burn that will take place on March 29, 30 and April 1 and will be done in conjunction with Victor Valley College.
- g. Advised the Board information that the training burn information would be forwarded to them by email.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

- a. Congratulated the paid call unit on its new members and Landen on the completion of his probation and badge pinning.

.02 Director Earp:

- a. Congratulated Sage, Ryan and Landen noting his excitement about the quality of the young men coming up in the paid call program.
- b. Thanked paid call instructors for their team work and stated he looks forward to their continued service.

.04 Vice President Jeffs:

- a. Welcomed Sage, Jordan, Ryan and Kris.
- b. Thanked the families and paid call unit for attending the meeting.

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 6:25 PM M/S/P Tinsley/Earp.

ATTEST:



JAY JEFFS
Vice President



ROSE MARIE GARISON
Recording Secretary