

APPLE VALLEY FIRE PROTECTION DISTRICT

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

AMENDED March 18, 2014

- 1.0 CALL TO ORDER: President Leary at 6:00 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Vice President Hanson
- 3.0 ROLL CALL:
Present: Director Jeffs, Director Tinsley, Director Earp, Vice President Hanson, President Leary
Absent: None
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 5.0 PUBLIC COMMENT:
 - .01 Doug Qualls addressed the Board regarding the CSAVES (Community Supporting Apple Valley Emergency Services) Political Action Committee's submission of the Argument in Favor of Measure G. Mr. Qualls noted that five community leaders had endorsed and signed the Argument. He further noted that he expected the group to grow in the coming weeks and be actively out working in the community using private resources to endorse and advocate for Measure G. He concluded by advising that someone from CSAVES would be updating the Board through Public Comment at the Board meetings.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT:
 - .01 Director Tinsley thanked Mr. Qualls for all his hard work on the Committee on both getting the ballot question and Argument in Favor done.
 - .02 President Leary thanked Director Tinsley, Director Earp and Mr. Qualls for their work together on the special tax measure.
- 7.0 CONSENT AGENDA:
 - .01 Personnel Report for February 2014
 - .02 Operations Report for February 2014
 - .03 Fire and Life Safety Report for February 2014
 - .04 Community CPR & First Aid Training Report for February 2014
 - .05 Fleet Services Manager Report for February 2014
 - .06 Hazard Abatement Report for February 2014
 - .07 Fiscal Report for February 2014
 - .08 EMS Report for February 2014

M/S Earp/Tinsley to approve consent agenda as presented. Motion carried by unanimous voice vote of the Board.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting February 18, 2014. M/S Hanson/Earp to approve minutes of the February 18, 2014 meeting as presented. Motion carried by unanimous voice vote of the Board.
- 9.0 CORRESPONDENCE: President Leary noted the correspondence contained two letters commending firefighters' service and asked if anyone else had any comments. There were no further comments.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a) Proposed and Current Development with the District. No discussion.
- b) CSDA Nomination. No discussion.

.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

- .01 Special Tax Update: Director Tinsley thanked Doug Qualls again for all his work on the Special Tax Committee noting that now that Measure G had launched the Committee was no longer necessary. Mr. Tinsley went on to note the fine line the Board must walk between educating rather than advocating with regard to Measure G.

A brief discussion followed among the Board members about protocols regarding advocacy for Measure G. President Leary directed that the Special Tax Committee reports should now be removed from the agenda since the business of the Committee had been concluded.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS: None.

15.0 STAFF COMMENTS:

.01 Chief Hultquist:

- a. Announced he continues to do educational meetings about Measure G and had an interview scheduled with Sun City that would appear in their May newsletter.
- b. Noted he would also be speaking to a group of police department volunteers that he had been invited to by Police Chief Lana Tomlin.
- c. Briefed on the presentations he had already made at Rotary and the Apple Valley Chamber of Commerce explaining that the Chamber would be sending out the Frequently Asked Questions information sheet on Measure G with their May newsletter.

.02 EMS Manager Guarrera:

- a. Announced that the District would enhance its level of service by doing pet CPR and First Aid noting that the District had a demand for this service and recently provided the appropriate training for it.
- b. Reported there is also a demand for a Spanish speaking CPR/First Aid classes and that the District was working in partnership with the School District to make this happen.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

- a. Spoke his appreciation for Doug Qualls and his hard work, knowledge and desire to get Measure G off the ground.

.02 President Leary

- a. Thanked Director Tinsley, Director Earp and Mr. Qualls for all their hard work on the special tax measure.

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 6:14 p.m. M/S/P Hanson/Tinsley.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President