

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

April 15, 2014

- 1.0 CALL TO ORDER: President Leary at 6:04 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Director Tinsley. Immediately following the Pledge Director Tinsley called for a moment of silence in remembrance of Apple Valley Ranchos Water General Manager, Scott Weldy.
- 3.0 ROLL CALL:  
Present: Director Jeffs, Director Tinsley, Director Earp, President Leary  
Absent: Vice President Hanson
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Engineer/Paramedic Shaun Grover Completion of Probation: The Fire Chief called Shaun forward and congratulated him on completing his one-year probation as an Engineer. The Chief noted to the Board that Shaun's Captain had passed him through as qualified.
  - .02 American Legion Firefighter/Paramedic of the Year: Chief Hultquist presented a certificate of award to Engineer/Paramedic Rob Qualls who had been named Firefighter/Paramedic of the Year by the American Legion earlier in the month.
- 5.0 PUBLIC COMMENT:
  - .01 Doug Qualls addressed the Board to update them on the activities of CSAVES (Community Supporting Apple Valley Emergency Services) work over the last month on Measure G. Mr. Qualls reported that signs would be going up on Saturday, April 19, 2014. He also announced that mailers were in the process of being prepared to go out at the same time as the absentee ballots. He further briefed that that he had attended a couple more homeowner meetings with very positive feedback. In conclusion Mr. Qualls thanked the Professional Firefighters Association for their support of CSAVES and the grassroots campaign.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 7.0 CONSENT AGENDA:
  - .01 Personnel Report for March 2014
  - .02 Operations Report for March 2014
  - .03 Fire and Life Safety Report for March 2014
  - .04 Community CPR & First Aid Training Report for March 2014
  - .05 Fleet Services Manager Report amended for February 2014 and March 2014
  - .06 Hazard Abatement Report for March 2014
  - .07 Fiscal Report for March 2014
  - .08 EMS Report for March 2014

M/S Earp/Tinsley 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 March 18, 2014. M/S Earp/Tinsley to approve minutes of the March 18, 2014 meeting as presented. Motion carried by unanimous voice vote of the Board members present.

**9.0 CORRESPONDENCE:** President Leary noted the correspondence was in the Board binder pointing out the District had received another \$50 donation.

**10.0 INFORMATION & DISCUSSION ITEMS:**

- .01 Information Only Items: None

- .02 Discussion Items:

- a) LAFCO Special Districts Election: President Leary noted he had received a letter endorsing one of the candidates, James Curatalo along with a Resolution from the San Bernardino Valley Water District endorsing his candidacy. President Leary called for comment from the Board asking if anyone had any questions or a motion to cast a vote for a candidate. There was no further discussion and the Board agreed by consensus not to cast a vote for either of the LAFCO seats.

**11.0 BOARD COMMITTEE REPORTS:**

- .01 Finance Committee: Director Earp gave a brief update on the Committee's work on the new Capital Improvement Plan policy. He noted that Finance Director Reynolds had done a great job putting together the policy and plan and the Committee was "well on its way" to getting the policy finalized. President Leary asked Mark Reynolds if he had anything to add. Mr. Reynolds gave a brief description and note about the difference between DIF (Development Impact Fees) and capital improvement fees.

**12.0 APPROVAL OF REPORTS:** None.

**13.0 PUBLIC HEARINGS:** None.

**14.0 ACTION ITEMS:**

- .01 Declaration of Surplus Property – Fire District Vehicle #123: President Leary asked if any of the Board members had any comments regarding the Board report, noting the information in the report was pretty straight forward. There was no further discussion. M/S Earp/Tinsley to approve Fire District Vehicle #123 as surplus. Motion carried by unanimous roll call vote of Board members present.

**15.0 STAFF COMMENTS:**

- .01 Chief Hultquist:
  - a. Announced the Hot Rod Show co-sponsored by the Fire District that was coming up on May 17 starting at 9 AM.
  - b. Briefed that he would be interviewed by Giles Smith on Monday, April 21 at FS 337 and invited the Board to attend. President Leary remarked he would be there with the Fire Chief.
- .02 Fleet Services Manager Ryan:
  - a. Congratulated both Shaun Grover and Rob Qualls on their respective achievements.
- .03 EMS Manager Guarrera:

- a. Reported that the Apple Valley High School (AVHS) would be having its first annual HOSA student event where the students that had been trained in CPR would be doing sidewalk CPR training for other students on Friday, April 18 from 4-7 PM at the AVHS south parking lot.

.04 Engineer/Paramedic Qualls:

- a. Commented there had been a lot of positive feedback from the community about Measure G.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

- a. Congratulated Rob Qualls and Shaun Grover.
- b. Thanked Doug Qualls for gathering volunteers.
- c. Announced that Chief Hultquist would be speaking at the Chamber luncheon.
- d. Informed that the Fire District Honor Guard would also be at the Chamber lunch.
- e. Extended his condolences and prayers to the family and friends of Scott Weldy.

.02 Director Jeffs:

- a. Thanked Doug Qualls for his work on Measure G.
- b. Offered his congratulations to both Shaun Grover and Rob Qualls as well.

.03 Director Earp:

- a. Congratulated Rob Qualls and Shaun Grover remarking it was nice to see home grown kids do well.
- b. Thanked Finance Director Reynolds for all his hard work on the Capital Improvement Policy.

.04 President Leary:

- a. Echoed congratulations to Rob Qualls and Shaun Grover.
- b. Mentioned that he had attended Shake, Rattle and Roll event that it was well attended and the information presented was well received.
- c. Noted to Joe Guarrera that he would try to make the HOSA event on Friday night.
- d. Thanked the people who were running the Measure G campaign.

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 6:23 p.m. M/S/P Earp/Tinsley.

ATTEST:

  
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ROSE MARIE GARRISON  
Recording Secretary

  
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DANIEL J. LEARY  
President