

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

April 21, 2015

- 1.0 CALL TO ORDER: President Leary at 6:01 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Alaniz
- 3.0 ROLL CALL:
Present: Director Alaniz, Director Tinsley, Director Earp, Vice President Jeffs, President Leary
Absent: None.
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
.01 Presentation on Emergency Communications Services (ECS): Interim Fire Chief Parsons introduced Mark Yosten from ECS. Mr. Yosten briefed the Board on the types of services the 22 members of ECS provide that aid the District as well as other community agencies with back-up HAM radio communications during emergency disaster events.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA:
.01 Personnel Report for March 2015
.02 Operations Report for March 2015
.03 Fire and Life Safety Report for March 2015
.04 Community CPR & First Aid Training Report for March 2015
.05 Fleet Services Manager Report March 2015
.06 Fiscal Reports for March 2015

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 17, 2015. M/S Tinsley/Earp to approve minutes of the March 17, 2015 meeting as presented. Motion carried by voice vote of the Board members present with President Leary abstaining as he did not attend the March 17, 2015 meeting.
- 9.0 CORRESPONDENCE: President Leary noted there were two pieces of correspondence in the packet – a thank you note and a certificate of appreciation.
- 10.0 INFORMATION & DISCUSSION ITEMS:
.01 Information Only Items:
 - a) CalPERS Memorandum – Request for Public Comments. President Leary asked if anyone on the Board wanted to make any response to the CalPERs memorandum. After brief comments by Director Alaniz and President Leary, the Board by consensus decided not to take any further action.

.02 Discussion Items:

- a) **Candidate Endorsement for CSDA Board of Directors Region 6.** President Leary invited comment from the rest of the Board. Director Alaniz explained that she was acquainted with Ms. Mackenzie and would support an endorsement for the seat. Discussion followed whereby the Board concluded by consensus there wasn't sufficient information at this time to make an endorsement. President Leary requested Staff contact CSDA to see if there are any other nominees for the seat and requested this item be brought back as an action item in May.
- b) **Special District Legislative Days.** President Leary led a discussion on the feasibility of the Board attending Special District Legislative Days in Sacramento with the dates of the event conflicting with the regularly scheduled Board meeting in May. Brief discussion between the Board and Staff followed with Chief Parsons noting some of the educational benefits of the Special District Legislative Days. There was also discussion about the CSDA Leadership Conference in the fall.

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee:** President Leary reported that he met with Interim Fire Chief Parsons and Finance Director Reynolds the previous week. Much of the committee's discussion was with regard to the action items on the current meeting's agenda. Other matters reviewed were the "tail" (financial obligation) the District would have to manage as a result of the PASIS dissolution.
- .02 Special Tax Committee:** Director Alaniz announced new members on the Special Tax Committee stating the committee had not met during the month. Board discussion followed on the importance of moving forward sooner rather than later on the special tax measure. The Board directed Staff to schedule a Special Board Meeting as soon as possible so the Board can discuss the specifics of the special tax measure to give the committee direction.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Resolution 15-001:** President Leary asked the Board for questions or comments about the resolution noting it was pretty straight forward explaining the purpose of the resolution is for reimbursement from the State. With no further comment from the dais the President called for a motion. M/S Tinsley/Earp to adopt Resolution 15-001 stating the terms and conditions of compensation for District personnel while providing emergency assistance to the State of California and the Federal fire agencies. Motion carried by unanimous roll call vote of the Board members present.
- .02 Resolution 15-002:** President Leary began by explaining that Resolution 15-002 was a part of the change from the PASIS JPA and asked if there was any questions or discussion. Director Alaniz thanked Staff for the previous information and background on the dissolution of PASIS which helped prepare the Board for the resolution. M/S Alaniz/Jefferies to adopt Resolution 15-002 authorizing the execution of an amended and restated Joint Powers Agreement and requesting authorization to participate in SDRMA (Special District Risk Management Authority)

Workers' Compensation program. Motion carried by unanimous roll call vote of the Board members present.

- .03 Resolution 15-003: President Leary announced that Resolution 15-003 was another resolution that is a part of changing from PASIS to a new JPA with the resolution being the application to the State of California for the new JPA. M/S Alaniz/Earp to adopt Resolution 15-003 authorizing the application to the State of California for a certificate to self-insure. Motion carried by unanimous roll call vote of the Board members present.
- .04 Letter in Support of AB 203: President Leary called for discussion or questions regarding the letter. There was no further discussion. M/S Alaniz/Earp to approve a letter supporting AB 203. Motion carried by unanimous roll call vote of the Board members present.
- .05 Letter in Opposition to SB 239: President Leary asked if there was any discussion or questions regarding the opposition letter. There was no further discussion. M/S Earp/Tinsley to submit an opposition letter regarding Senate Bill 239 (Hertzberg). Motion carried by unanimous roll call vote of the Board members present.

15.0 STAFF COMMENTS:

- .01 Interim Fire Chief Parsons:
 - a. Noted he attended some functions on the District's behalf this past month:
 - 1) Victor Valley Water Reclamation Authority ground breaking;
 - 2) Chamber Lunch where there was discussion about the governor's 25% water reduction.
 - b. Announced the SCBA grant is almost completed remarking the District had taken delivery of 64 brand new Scott SCBAs and had conducted training on the new state of the art equipment that will improve firefighter safety.
 - c. Briefed the Board on the recent River Bottom Fire noting its origins were from a permitted burn at the Mojave Narrows Regional Park.
 - d. Updated that we should have additional information about the Fire Chief's recovery at the end of the week.

16.0 DIRECTORS' COMMENTS:

- .01 Director Tinsley:
 - a. Reported he had attended the Disaster Council meeting after the River Bottom Fire and found it very informative acknowledging that many of the Council participants felt the River Bottom Fire was a dress rehearsal for a larger event.
 - b. Asked follow up questions about the permitted burn that started the River Bottom Fire which Chief Parsons answered for him.
- .02 Director Alaniz:
 - a. Thanked Director Tinsley and Chief Parsons for the information about burn permits suggesting there should be future discussion on cross jurisdictional information sharing about the burn permits. In reply, Chief Parsons explained how burn permits go through the Com Center which is a central dispatch for most agencies.
 - b. Commended Jennifer Eisenbrey on her performance at community outreach programs that Director Alaniz had attended.
 - c. Thanked Mark Yosten for the presentation on the HAM operators' network that helps the District.
 - d. Was appreciative of the information on the work the Paid Call Firefighters contributed to the River Bottom Fire.

- .03 Director Earp:
 - a. Thanked Mark Yosten for his very educational presentation expressing his gratitude for the support of the volunteers.
 - b. Expressed his pride in the outstanding job done at the River Bottom Fire and commending everyone who was involved.

- .04 Vice President Jeffs
 - a. Addressed Chief Parsons noting the "good job" he did with the River Bottom Fire and everyone who helped out.
 - b. Thanked Mark Yosten for the presentation and the work ECS contributes to the community and expressed his appreciation for all the ECS members attending the Board meeting.

- .05 President Leary
 - a. Echoed everyone's comments to Mark Yosten thanking ECS for the show of force at the meeting; thanking them for what they all do.
 - b. Extended his thanks to the entire staff and personnel of the Fire District for the great job during the River Bottom Fire during Chief Hultquist's absence.
 - c. Thanked Finance Director Reynolds for his helpful and well-presented Staff reports containing important information on some very complex issues.
 - d. Directed comments to firefighters thanking them for their work on the River Bottom Fire noting "you didn't miss a beat" with only three crews on duty at any given time.
 - e. Concluded his comments by expressing the Board's commitment to getting the special tax measure passed.

17.0 CLOSED SESSION:

- .01 Conference regarding possible pending litigation. (Government Code Section 54956.9(e)(1)) President Leary announced there would be no closed session as the matter pending had been resolved.

18.0 REPORT ON CLOSED SESSION: None.

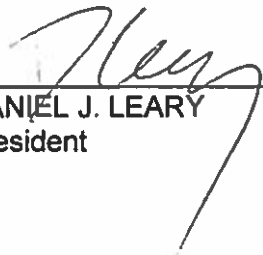
19.0 FUTURE AGENDA ITEMS:

- .01 President Leary requested Staff move forward with the Special Board Meeting for the special tax measure.
- .02 Director Earp requested an update on the 48/96 schedule.

20.0 ADJOURNMENT: The meeting was adjourned at 6:55 PM M/S/P Earp/Tinsley.

ATTEST:


ROSE MARIE GARISON
Recording Secretary


DANIEL J. LEARY
President