

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

May 20, 2014

1.0 CALL TO ORDER: President Leary at 6:00 PM.

2.0 PLEDGE OF ALLEGIANCE: Led by Director Earp.

3.0 ROLL CALL:

Present: Director Jeffs, Director Earp, Vice President Hanson, President Leary

Absent: Director Tinsley

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Employee of the Quarter – Second Quarter: Fire Chief Hultquist called Engineer Paramedic Craig Malloy forward to receive the Employee of the Quarter, Second Quarter 2014. The Fire Chief mentioned that Craig was nominated by two separate individuals for this award. One of the nominations was for Craig's "hard work, organization and commitment" as Facilities Manager. The second nomination was for a call on which he was the Acting Captain. The Fire Chief briefed how Craig and his crew weeded the patient's yard while the medic was treating her. Chief Hultquist noted that Craig's actions exemplify Apple Valley Fire District's belief of going a step above and beyond for our community.

.02 Power Point Presentation Capital Improvement Update: Finance Director Reynolds came forward to narrate his PowerPoint presentation on the Fire District's Capital Improvement Plan. A short question and answer discussion between Board and Staff followed the presentation.

5.0 PUBLIC COMMENT:

.01 Doug Qualls began by congratulating Craig Malloy on his award noting that Craig's actions speak to the core of the AVFPD organization. He went on to address the Board to update them on the activities of CSAVES (Community Supporting Apple Valley Emergency Services) efforts on Measure G. Mr. Qualls briefed that he and other committee members had attended several meetings with the public and emphasized that most people, once educated, support the Measure. He also commented on concerns about misrepresentation in the Daily Press. Mr. Qualls pointed out in response to these comments CSAVES and the Board can clarify with the public that the yearly COLA increase only gives the Board the opportunity to consider an increase. It is not automatically done each year.

In conclusion he remarked that he has been acquainted with the Fire District for close to 40 years and all District Boards in that time have been fiscally conservative, do not take their duties lightly and take all necessary measures protect the tax payer's dollars. He thanked those elected officials who recognize the importance of public safety and praised their willingness to stand tall for what's good for Apple Valley.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 CONSENT AGENDA:

.01 Personnel Report for April 2014

.02 Operations Report for April 2014

.03 Fire and Life Safety Report for April 2014

.04 Community CPR & First Aid Training Report for April 2014

- .05 Fleet Services Manager Report April 2014
- .06 Hazard Abatement Report for April 2014
- .07 Fiscal Report for April 2014
- .08 EMS Report for April 2014

M/S Earp/Hanson to approve consent agenda as presented. Motion carried by unanimous voice vote of the Board members present.

8.0 APPROVAL OF MINUTES:

- .01 AMENDED Minutes of Regular Meeting March 18, 2014. M/S Earp/Jeffs to approve AMENDED minutes of the March 18, 2014 meeting as presented. Motion carried by unanimous voice vote of the Board members present.
- .02 Minutes of Regular Meeting April 15, 2014. M/S Earp/Jeffs 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 three correspondence letters in the Board binders for them to read at their leisure.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items:
 - a) Proposed and Current Development within the District.
- .02 Discussion Items:
 - a) Proposed CSDA Bylaws Updates. After short discussion M/S Earp/Hanson to approve the CSDA bylaws. Motion carried by unanimous voice vote of the Board members present.

11.0 BOARD COMMITTEE REPORTS:

- .01 Finance Committee: President Leary noted that the Finance Committee had met and the information had been covered in the presentation given by Finance Director Reynolds.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Resolution 14-007 Establishing the Consumer Price Index Adjustment for the Special Tax Levy of 1997. President Leary moved to pull this action item and add it to the June Board meeting agenda for consideration at that time. M/S Leary/Earp to move Resolution 14-007 to the June Board meeting. Motion carried by unanimous voice vote of the Board members present.
- .02 Board Policy BP-005: Presentation of Board Policy BP-005 regarding the Capital Improvement Program Plan. After discussion between Board members and staff there were a few recommended changes to Board Policy BP-005. M/S Leary/Earp to make recommended changes for BP-005 and bring it back to the Board at the June Board meeting for review and approval. Motion carried by unanimous voice vote of the Board members present.
- .03 Capital Improvement Program: Presentation of the Capital Improvement Program Plan. President Leary moved to pull this action item and add it to the June Board meeting to give

Board members more time to review the material presented. M/S Leary/Earp to move the approval of the Capital Improvement Program Plan to the June Board meeting. Motion carried by unanimous voice vote of the Board members present.

15.0 STAFF COMMENTS:

- .01 Fire Marshal Nailon:
 - a. Congratulated Craig Malloy on his Employee of the Quarter Award.

- .02 Engineer/Paramedic Qualls:
 - a. Thanked the Board, CSAVES committee and Doug Qualls on behalf of the PFA for their hard work on Measure G.
 - b. Noted that the PFA has also been busy getting the Measure G message out in the community to include huge support at the AVFPD Car Show event. He added his thanks to Aaron Brinkman for heading up the Car Show event.
 - c. Congratulated Craig Malloy on Employee of the Quarter award.

16.0 DIRECTORS' COMMENTS:

- .01 Director Jeffs:
 - a. Thanked the crew members that attended the charity event at Carpino's restaurant.
 - b. Thanked all involved for their efforts on Measure G.
 - c. Congratulated Craig Malloy on his award adding that he had ridden out with Captain Herington, Eng/PM Malloy and FF/PM Dowland and was extremely impressed with what they do.
 - d. Thanked Cliff Earp for encouraging him to be a part of the AVFPD Board.

- .03 Director Earp:
 - a. Congratulated Craig Malloy.
 - b. Asserted that maintaining a positive attitude even after negative comments is extremely important for Measure G.
 - c. Complimented the Strike Teams that helped out on the San Diego fires emphasizing that this illustrates how AVFPD goes wherever there is a need and that our Strike Teams represented us well.
 - d. Thanked Finance Director Reynolds for his efforts on the Capital Improvement Plan adding that it is exciting to have the opportunity to have this plan in place.

- .04 Vice President Hanson:
 - a. Thanked Doug Qualls and CSAVES for their hard work.
 - b. Congratulated Craig Malloy and thanked him for his efforts in donating needed mattresses to area Fire Stations.

- .05 President Leary:
 - a. Echoed congratulations to Craig Malloy.
 - b. Thanked Finance Director Reynolds for his presentation and work on the Capital Improvement Plan.
 - c. Noted his appreciation for everyone's work on Measure G adding that in response to negative comments that have surfaced we can clarify with the community any questions about Measure G.

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 7:09 p.m. M/S/P Leary/Earp.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President