

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

June 21, 2016

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

2.0 PLEDGE OF ALLEGIANCE: Director Tinsley

3.0 ROLL CALL:

Present: Director Savage, Director Karen, Director Tinsley, Vice President Jeffs,
President Leary

Absent: None

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Position Appointments. The Fire Chief announced there were three new appointments explaining that one the appointees, Firefighter Paramedic Kyler Johnson, was not present as he was currently serving on the District's Strike Team at the Border Fire. Chief Hultquist called the other two candidates forward:

a) Firefighter Paramedic Shane Simpson appointed to Engineer Paramedic. The Chief gave a brief overview of Shane's career with the District and proceeded with the Engineer badge pinning.

b) Paid Call Firefighter Ryan Gladney to Limited Term Firefighter. Noting Ryan's short time with the District and his recent experience working with Cal Fire, the Chief Hultquist called Ryan forward and pinned his Firefighter badge.

c) The Fire Chief then recognized Limited Term Firefighter Paramedic Kyler Johnson for his appointment to full time Firefighter Paramedic.

Chief Hultquist concluded the presentation by referencing the new appointments and changes in staffing were due to the recent retirement of Engineer Stu Dietro.

5.0 PUBLIC COMMENT: None.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.

7.0 CONSENT AGENDA:

.01 Personnel Report for May 2016

.02 Operations Report for May 2016

.03 Community Risk Reduction Report for May 2016

.04 Fleet Services Program Report May 2016

.05 Fiscal Report for April and May 2016

M/S Tinsley/Karen to approve the Consent Agenda as presented. Motion carried by unanimous voice vote of Board members present.

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Board Meeting, May 17, 2016. M/S Karen/Tinsley to approve minutes of the May 17, 2016 regular meeting. Motion carried by unanimous voice vote

of Board members Jeffs, Tinsley, Savage and Karen. President Leary abstained from the vote as he was not present at the May 17, 2016 meeting.

9.0 CORRESPONDENCE: President Leary discussed the four pieces of correspondence pointing out that three of the thank you notes were from the Apple Valley School District for assistance the District had provided at a recent skills completion.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

a) LAFCO Board of Election Results. No discussion.

.02 Discussion Items:

a) CSDA 2016 Board Elections. After a brief discussion the Board requested and agreed by consensus that this item be tabled until the July 19, 2016 meeting when it will be brought back as an Action Item.

11.0 BOARD COMMITTEE REPORTS:

.01 Budget & Finance Committee. Vice President Jeffs stated he had attended the Budget Workshop but there had been no Finance Committee meeting.

.02 Special Tax Measure Committee. Director Tinsley acknowledged that Committee now had some new information in light of the Special Board meeting/workshop that had been conducted the week prior. The next committee meeting was scheduled for July 1, 2016 and both Director Tinsley and Director Karen would be attending.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

.01 Declaration of Surplus Property. President Leary called for questions or comment on Staff's proposal to declare surplus fire hose and related miscellaneous hose equipment that is no longer in use or has aged out of use. M/S Tinsley/Jeffs to approve declaration of surplus property fire hose and related miscellaneous hose equipment. Motion carried by unanimous roll call vote of Board members present.

.02 Resolution 16-005. President Leary noted the Resolution was to place fire hazard abatement fees on the tax rolls and this was a function the Board performed annually. M/S Karen/Tinsley to adopt Resolution 16-005. Motion carried by unanimous roll call vote of Board members present.

.03 CSDA Proposed Bylaws Updates. President Leary noted that the changes seemed to be more "word-smithing" than anything else. Mr. Leary asked if any of the Board members had any questions or objections about going forward with approving the updates to the CSDA bylaws. M/S Savage/Karen to approve the CSDA updates to the bylaws. Motion carried by unanimous roll call vote of Board members present.

- .04 Declaration of Surplus Property. President Leary explained this surplus property was for Zoll cardiac monitors and called for questions or discussion. M/S Tinsley/Savage to approve declaration of surplus property of six Zoll cardiac monitors aged out of use. Motion carried by unanimous roll call vote of Board members present.

15.0 STAFF COMMENTS:

.01 Chief Hultquist:

- a) Congratulated all three of the new appointees: Shane Simpson, Ryan Gladney and Kyler Johnson.
- b) Reported on BE-331 that was out on a Strike Team at the Border Fire.
- c) Briefed on upcoming fire season and the current excessive heat being a contributing factor to fire hazard.
- d) Reminded the Board that the costs for the overtime as a result of the strike team and coverage the District provided for FS 335 for Cal Fire are reimbursable.
- e) Invited two Board members to participate in the 5 PM phone conference scheduled June 22 with the consultants and Staff.
- f) Shared he would be doing a presentation to the Young Republicans in Victorville the following Monday.
- g) Invited the Board to the Freedom Festival on July 4 at Brewster Park noting the District's strong presence there.
- h) Thanked Matt Dowland and Shane Simpson for their work preparing the equipment for surplus.

16.0 DIRECTORS' COMMENTS:

.01 Vice President Jeffs:

- a) Congratulated Shane Simpson, Ryan Gladney and Kyler Johnson.
- b) Recognized Matt Dowland for his excellent Staff Report and pictures.
- c) Thanked Staff and everybody involved for preparation and work on data regarding the special tax measure.

.02 Director Karen:

- a) Voiced his "ditto" on Vice President Jeff's remarks.
- b) Thanked Shane Simpson, Ryan Gladney and Kyler Johnson for their service.
- c) Thanked Finance Officer Brown for all her hard work.
- d) Expressed his gratitude for the notes and letters from the schools.
- e) Affirmed a good job on public education in social media

.03 President Leary:

- a) Briefed on the action the Board took at the Special Meeting/Workshop on June 16, 2016 and its decision to aggressively pursue staffing two fire stations noting the importance of doing so for public safety.
- b) Congratulated Shane Simpson, Ryan Gladney and Kyler Johnson on their promotions,
- c) Thanked all of Staff for their contributions to the Special Meeting/Workshop the previous week.

17.0 CLOSED SESSION:

01. Fire Chief Performance Evaluation. (Government Code Section 54957)

Meeting was adjourned to closed session at 6:25 PM.

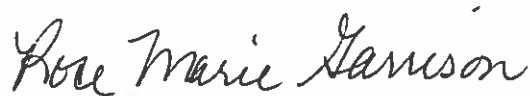
The meeting reconvened to open session at 7:42 PM.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 7:43 PM M/S/P Karen/Jeffs.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DAN LEARY
President