

APPLE VALLEY FIRE PROTECTION DISTRICT

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

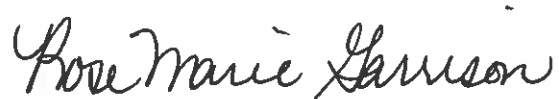
MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

July 10, 2017

- 1.0 CALL TO ORDER: President Leary 6:00 PM
- 2.0 PLEDGE OF ALLEGIANCE: President Leary
- 3.0 ROLL CALL:
Present: Vice President Jeffs, Director Karen, President Leary, Director Tinsley
Absent: Director Savage
- 4.0 PUBLIC COMMENT: None.
- 5.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 6.0 CLOSED SESSION:
 - .01 Public Employment Fire Chief Recruitment (Government Code Section 54957)
After the announcement of the closed session there was M/S Jeffs/Tinsley to adjourn to closed session at 6:03 PM.

The Board returned into Open Session at 7:25 PM.
- 7.0 REPORT ON CLOSED SESSION:
 - .01 President Leary announced the Board had direction for Staff as a result of the closed session:
 - a. Revise Fire Chief Position Announcement to add Board is willing to negotiate a contract as an option.
 - b. Contact the Town of Apple Valley with regard to additional places to post Position Announcement and possible additional government job websites.
 - c. Position Announcement to be flown until the end of August 2017.
- 8.0 STAFF COMMENTS: None.
- 9.0 BOARD COMMENTS: None.
- 10.0 FUTURE AGENDA ITEMS: None.
- 11.0 ADJOURNMENT: The meeting was adjourned at 7:35 PM M/S/P Tinsley/Karen

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DAN LEARY
President