

APPLE VALLEY FIRE PROTECTION DISTRICT

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

July 15, 2014

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

2.0 PLEDGE OF ALLEGIANCE: Director Jeffs.

3.0 ROLL CALL:

Present: Director Jeffs, Director Tinsley, Director Earp, President Leary

Absent: Vice President Hanson

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Promotion Announcement of Kendel Phillips: Fire Chief Hultquist called Kendel forward and announced that he was very excited to be able to promote Kendel to full time Fire Mechanic I. The Fire Chief noted that Kendel began with the Apple Valley Fire Protection District as an Explorer in 2005 and has worked in the shop as a Limited Term Fire Mechanic since 2011. He remarked that Kendel does amazing work in the shop, is an "electronics whiz" and serves the Fire District with great enthusiasm and energy. He concluded that this promotion is well deserved and that he looks forward to watching Kendel excel in this next step of his career.

.02 Power Point Presentation on District Weed Abatement Program: Fire Marshal Nailon came forward and introduced Inspector Susan Mulvaney to the Board praising the work she does with the Weed Abatement program. He then turned the presentation over to Susan to detail for the Board the Weed Abatement process in its entirety. Following a brief power point presentation on the Weed Abatement program, there was a short question and answer discussion between Board and Staff.

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 CONSENT AGENDA:

- .01 Personnel Report for June 2014
- .02 Operations Report for June 2014
- .03 Fire and Life Safety Report for June 2014
- .04 Community CPR & First Aid Training Report for June 2014
- .05 Fleet Services Manager Report June 2014
- .06 Hazard Abatement Report for June 2014
- .07 Fiscal Report: None
- .08 EMS Report for June 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 June 17, 2014. M/S Earp/Tinsley to approve minutes of the June 17, 2014 meeting as presented. Motion carried by unanimous voice vote of the Board members present.

9.0 CORRESPONDENCE: President Leary noted the four articles of correspondence in the Board binders adding there was another donation made to the District which is always appreciated.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a) November Election – Board Seats: ASM Garrison notified the Board that she distributed Candidate Filing Guides to each of the three Board members with seats in the November election.

.02 Discussion Items: None:

11.0 BOARD COMMITTEE REPORTS: None.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

.01 Resolution 14-009 reciting the results of the special tax measure G held on June 3, 2014. Chief Hultquist explained that the Resolution is a requirement for San Bernardino County to officially close out the special tax measure. M/S Tinsley/Earp to approve Resolution 14-009. Motion carried by unanimous roll call vote of the Board members present.

.02 California Special Districts Association 2014 Board Elections. After some discussion among the Board members it was decided by consensus that the Board will not be voting on in this election.

15.0 STAFF COMMENTS:

.01 Fire Chief Hultquist:

- a. Provided Board members with maps highlighting precinct results of the special tax measure G.

.02 Fire Marshal Nailon:

- a. Congratulated Kendel on his promotion.

16.0 DIRECTORS' COMMENTS:

.01 Director Jeffs:

- a. Thanked Susan and Jason for the information presented on the Weed Abatement program.
- b. Congratulated Kendel on his promotion adding that it is well deserved.
- c. Thanked Robert Simpson for his service to the Fire District at the shop.

.02 Director Earp:

- a. Congratulated Kendel on his promotion.
- b. Remarked that Susan did a good job explaining the Weed Abatement program.
- c. Added that over the years there has been a definite improvement with brush and weeds as a direct result of the Weed Abatement program.

.03 Director Tinsley:

- a. Echoed previous comments.
- b. Thanked everyone for their hard work.
- c. Asked the Fire Chief for an update on Firefighter Milson and wished him a speedy recovery.

- .04 President Leary:
- a. Congratulated Kendel asserting that his promotion is well deserved and well earned.
 - b. Thanked Susan for a good presentation on Weed Abatement.

17.0 CLOSED SESSION:

- .01 Conference regarding Labor Negotiations (Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Hultquist
- .02 Chief Performance Evaluation. (Government Code Section 54957)

Meeting was adjourned to closed session at 6:24 p.m.

The meeting reconvened to open session at 8:08 p.m.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 8:09 p.m. M/S/P Earp/Jeffs.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President