

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

July 16, 2013

1.0 CALL TO ORDER: Vice President Hanson at 6:00 p.m.

2.0 PLEDGE OF ALLEGIANCE: Led by Director Earp

3.0 ROLL CALL:

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

Absent: President Barnes

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Recognition of Fire Explorer Post 257: Fire Chief Hultquist gave a brief background of the Fire Explorer program stating that there are tough standards and the Explorer members have earned the right to wear District uniforms and wear them with pride. He remarked that these young people can be seen throughout Apple Valley at community events serving the citizens. He then called Brian Pachman, Explorer Program Manager, forward to explain the Explorer Muster competition and the trophy the Explorer Post brought home with them.

Brian explained that the Explorer Muster is a competition similar to the "Firefighter Games". He described the three competitions of Make'n'Break, Water Ball and Bucket Brigade. The Apple Valley Explorers took first place in Make'n'Break, second place in Water Ball and third place in Bucket Brigade. He finished by showing the Board the trophy won by the Explorers and thanking them for their support of the program.

The Fire Chief concluded the presentation by echoing Brian's thanks to the Board members and also thanked the parents of the Explorers for their support. The Fire Chief pointed out that these local young people are the "future of the Fire District" and once again congratulated them on their accomplishment.

.02 Badge Pinning of Fire Marshal Nailon: Fire Chief Hultquist gave an overview of Jason's career in the Fire Service including his involvement with Fire Code review and adoption. The Fire Chief continued by stating that Jason is well respected in the fields of Fire Prevention and Sprinkler Engineering. He added that Mr. Nailon has become the resident conflict resolution expert for weed abatement and is involved in the coalition to encourage business development in the North end of Apple Valley. Chief Hultquist then called Jason forward noting that he deserved the appointment for the great work he does for the Fire District.

.03 Introduction of Scotten Young as new Limited Term Firefighter: Fire Chief Hultquist called Scotten forward and introduced him to the Board adding that Scotten, a local youth of Apple Valley, put himself through paramedical school and recently received his Paramedic certification. He explained that Scotten had been a Paid Call Firefighter, completed the Fire District testing process and was awarded the position of Limited Term Firefighter.

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 CONSENT AGENDA: None

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting June 18, 2013

M/S Earp/Leary to approve minutes of the June 18, 2013 meeting as presented. Motion carried by voice vote of the Board with Vice President Hanson abstaining.

9.0 CORRESPONDENCE: Vice President Hanson asked for comments on correspondence noting it was available for review in the notebook.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a) Proposed and Current Development within the District (Nailon)
- b) Extension of Weed Abatement Contract (Nailon)

.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

- .01 Measure V Committee Update:** Director Tinsley informed the Board that he and Director Earp had met in regards to Measure V. They also spoke with retired Fire Chief Doug Qualls who graciously offered his expertise. Director Tinsley invited Mr. Qualls to come forward and give the Board an update on Measure V.

Chief Qualls began by congratulating the Explorers and Scotten for their accomplishments adding that he was very proud of Jason Nailon and his promotion was "a long time coming". He then gave an overview of the progress with Measure V which involved starting a "grass roots" campaign of people in the town of Apple Valley. He commented that no one he asked had said "no" to helping with the campaign. He concluded by saying "you can't put a price on what avid supporters of the Fire District will accomplish".

Director Tinsley added that that he will keep the Board apprised as things move forward and feels the District is headed in the right direction.

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS: None

15.0 STAFF COMMENTS:

.01 Chief Hultquist:

- a. Informed the Board that three Fire District employees, Mark Milson, Brian Malloy and Rob Qualls had traveled to Prescott Arizona on July 9th to attend the memorial service for the 19 firefighters who tragically lost their lives. He remarked that these were highly trained professional firefighters and this loss brings to light how dangerous firefighting can be.
- b. Requested that the Board dedicate this meeting to those 19 firefighters.
- c. Announced that the District has a Strike Team assisting with the fire in Idyllwild.
- d. Reported that Marc DiLeo took his horses to the MDA Summer Camp noting what a great job both Marc and the horses had done with the kids.

- .02 John Ryan:
 - a. Briefed that several vehicles were now back in service.
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16.0 DIRECTORS' COMMENTS:

- .01 Director Tinsley:
 - a. Remarked that he would like to see a constant presence in regards to Measure V, wherever Staff has a chance to bring it up for example Rotary, community events and Chamber meetings.
 - b. Noted that we need to pat ourselves on the back for what a great job we do for the community and make sure they know that our service is where their tax dollars are going.
 - c. Reminded the Board of the email received from Rosie Garrison, Administrative Services Manager, regarding the Brown Act and that we need to be mindful of the rules while pursuing Measure V as not to violate any laws.
 - d. Congratulated Jason, Explorers and Scotten on their accomplishments and noted that it would be nice to have a photo of the Explorers on display in the lobby.
- .02 Director Leary:
 - a. Echoed Director Tinsley's remarks regarding Measure V adding that we need to be conscious of opportunities to campaign for the Measure.
 - b. Thanked Doug Qualls for his update and involvement with Measure V.
 - c. Asserted that Brian Pachman was doing an excellent job with the Explorer program, that it was great to see how enthusiastic the Explorers are and that they do a great job representing the Fire District.
 - d. Congratulated Jason on his new title of Fire Marshal and Scotten on his promotion to Limited Term Firefighter.
- .03 Director Earp:
 - a. Commended Brian Pachman for his leadership and exceptional work with the Explorers.
 - b. Reminded everyone that being a representative of the Fire District is a feather in our caps; we need to be proud of what we do and pass that on to the community.
 - c. Congratulated Jason Nailon and Scotten Young.
 - d. Noted what a great thing it was for Marc DiLeo to attend the MDA Summer Camp.
 - e. Observed that keeping Measure V on the front burner will make a difference and that we already have many good people involved with the campaign.
- .04 Vice President Hanson:
 - a. Echoed fellow Board member comments in congratulating Jason Nailon.
 - b. Remarked that we need to keep our Strike Team in our prayers.
 - c. Commended Marc DiLeo for the effort it took to travel to the MDA Summer camp with his horses.
 - d. Asserted that it was a great representation of the Fire District for our three Firefighters to attend the funeral service in Arizona. It shows that even though we are a small department we "take big steps".
 - e. Congratulated Scotten on his Limited Term Firefighter position.
 - f. Thanked Doug Qualls for his determination and interest in passing Measure V.

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17.0 CLOSED SESSION:

- .01 Public Employee Workers Compensation Matter. (Government Code Section 54957)
- .02 Fire Chief Performance Evaluation. (Government Code Section 54957).

Meeting was adjourned to closed session at 6:35 p.m.

The meeting reconvened to open session at 7:16 p.m.

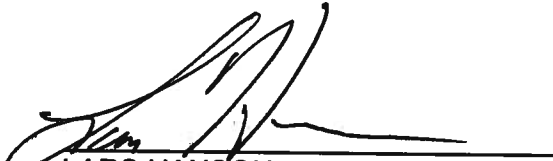
18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS:


- .01 Director Tinsley requested that we continue to update Measure V at each board meeting. He also noted that any ideas or comments regarding Measure V can be emailed to him.

20.0 Adjournment: Vice President Hanson called for a moment of silence to conclude the meeting in honor of the nineteen fallen firefighters from Arizona. The meeting was adjourned at 7:18 p.m. M/S/P Earp/Leary.

ATTEST:



LARS HANSON
Vice President



KIMBERLY LOPEZ
Recording Secretary