

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

July 19, 2016

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

2.0 PLEDGE OF ALLEGIANCE: Director Savage.

3.0 ROLL CALL:

Present: Director Savage, Director Tinsley, President Leary

Absent: Director Karen, Vice President Jeffs

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Summary of Survey Results. Chief Hultquist introduced and called Rick Sklarz from FM3, the company who conducted the survey, to come forward. Mr. Sklarz proceeded to walk through the highlights of the survey with a 20-minute Power Point presentation.

- Survey conducted from July 5 to July 10, 2016
- 398 people were polled using land lines, cell phones and the internet
- Noted there was a plus or minus 4.9% margin of error
- Survey results with error of margin did not put the District within the margins that FM3 could recommend as a viable measure.
- FM3 and the Lew Edwards Group will support any decision the Board makes regarding the measure.
- Review of voter demographics and comparison statistics were presented using both the survey taken in July 2016 and the survey taken last fall.
- Survey revealed a greater awareness by the public of the fire station closures.

At the conclusion of the Power Point presentation Mr. Sklarz answered questions from the Board regarding how the survey was conducted and how responses were recorded. There was discussion between Mr. Sklarz and the Board about the results regarding the sunset clause which was polled last fall; whether or not those surveyed had any opportunity to make a qualified response; the process for outreach of the survey; where the 398 responses came from; and questions and discussion about whether the survey addressed the consequences of what would happen in the District if the measure didn't pass. There was also discussion on the length of the survey and how its length might have impacted responses. A review of how the survey was presented to participants and the order in which it was presented was also discussed.

5.0 PUBLIC COMMENT: None.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.

7.0 CONSENT AGENDA:

- .01 Personnel Report for June 2016
- .02 Operations Report for June 2016
- .03 Community Risk Reduction Report for June 2016
- .04 Fleet Services Program Report June 2016
- .05 Fiscal Report for June 2016: None

M/S Tinsley/Savage 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 Special Board Meeting, June 16, 2016. M/S Leary/Tinsley to approve minutes of the June 16, 2016 special meeting. Motion carried by unanimous voice vote of Board members present.

.02 Minutes of Regular Board Meeting, June 21, 2016. M/S Leary/Tinsley to approve minutes of the June 21, 2016 regular meeting. Motion carried by unanimous voice vote of Board members present.

9.0 CORRESPONDENCE: None.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

a) Proposed and New Development. No discussion.

.02 Discussion Items: None.

11.0 BOARD COMMITTEE REPORTS:

.01 Budget & Finance Committee. President Leary stated the Committee did not meet.

.02 Special Tax Measure Committee. Director Tinsley announced there was a Special Tax Committee meeting scheduled for July 20, 2016.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

.01 CSDA Board Elections. President Leary asked if there were any questions. The Board agreed by consensus to vote for Ron Coates for the CSDA Board Seat B. M/S Leary/Tinsley to vote for Ron Coates for CSDA Board Seat B. Motion carried by unanimous roll call vote of Board members present, Savage, Tinsley and Leary.

15.0 STAFF COMMENTS:

.01 Chief Hultquist:

a) Recognized Engineer Paramedic Shaughn Rice who would be separating from the District and moving to Washington State and thanked him for his service.

b) Congratulated Mark Milson on his promotion to Engineer and his impending marriage the upcoming Saturday.

c) Recognized Firefighter Paramedic Kyler Johnson on his promotion as he was in the audience and had missed the Board meeting the previous month because he was on a Strike Team.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

a) Congratulated everyone on their awards and achievements.

b) Asked about recording the Board meetings and whether or not we could get it set up to do video recordings.

.02 Director Savage:

- a) Thanked the Fire Chief for the update on the survey.
- b) Thanked Rick Sklarz for his due diligence on the survey.
- c) Congratulated Mark Milson on his promotion at work and his upcoming wedding.
- d) Wished Shaughn Rice the best with his move and new job.

.03 President Leary:

- a) Thanked everyone involved with the survey.
- b) Wished Shaughn Rice good luck.
- c) Congratulated Mark Milson on his promotion and wedding.
- d) Spoke about the special tax measure:
 - 1) Expressed his opinion that we are closer to being ready this time than the last
 - 2) Believes the District can get the measure passed
 - 3) Noted having only three stations open was impractical
 - 4) Appreciates County's help and sharing their services
 - 5) Acknowledged that for the public's safety we need to get more stations opened
 - 6) Said the District would be getting started soon with educating the public and provide talking points for everyone to use.
- e) Expressed his appreciation for everyone's comments and efforts.

17.0 CLOSED SESSION:

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

Meeting was adjourned to closed session at 6:53 PM.

The meeting reconvened to open session at 6:55 PM.

18.0 REPORT ON CLOSED SESSION:

- .01 President Leary came out of closed session and reported that the Fire Chief's evaluation by the Board had been accepted and the Chief awarded a step increase.

19.0 FUTURE AGENDA ITEMS:

- .01 President Leary requested Staff begin working on a Special Board meeting in the near future for the Board to review and finalize the components of the special tax measure. Discussion followed between the Board and Staff regarding possible dates. By consensus of the Board members present August 1 and 2 at Fire Station 336 was suggested for the Special Meeting with Staff to follow up with the Board members not present.

20.0 ADJOURNMENT: The meeting was adjourned at 6:59 PM M/S/P Tinsley/Savage.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



JAY JEFFS
Vice President