

APPLE VALLEY FIRE PROTECTION DISTRICT

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

August 16, 2016

1.0 CALL TO ORDER: Vice President Jeffs at 6:02 PM.

2.0 PLEDGE OF ALLEGIANCE: Director Karen

3.0 ROLL CALL:

Present: Director Karen, Director Tinsley, Vice President Jeffs

Absent: Director Savage, President Leary

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Position Appointments & Badge Pinning:

a) Firefighter Mark Milson who has been promoted to Engineer was introduced. Chief Hultquist noted Mark's ten years of service 'from a fire service family' pointing out his father Rick Milson, who was in the audience, is a retired Fire Captain with the District. The Chief congratulated Mark and pinned his badge.

b) Paid Call Firefighter Paramedic Jordan Cope's promotion to full-time Firefighter Paramedic was announced by the Fire Chief. Chief Hultquist explained that Jordan was absent from the meeting due to his deployment on a Strike Team to the Blue Cut Fire.

.02 Employee of the Quarter – Third Quarter. Chief Hultquist began by listing the District biography of the Employee of the Quarter award and then introduced the recipient Fire Inspector I Susan Mulvaney. The Chief went on to note Susan's contributions in weed abatement, inspections and plan check as well as the additional education she has acquired, her dedication to service, and her great attitude while working with the public.

.03 Presentation of the Mobile Command Post. The Fire Chief introduced Operations Chief, Division Chief Mike Parsons to brief the Board on the Mobile Command Post. Chief Parsons gave the assembly a brief history of the District's prior Mobile Command Post that was a 50-year old retired school bus explaining it had been replaced by a donation from St. Mary's Medical Center.

He went on to explain the vehicle donated by St. Mary's had come with a lot of infrastructure, but that it had still needed a lot of work to be converted for the District's use. Chief Parsons reported that for more than two years many people had worked hard and contributed to the completion of the Mobile Command Post listing Captain Unferdorfer, ECS volunteers, retired District employees Rick Milson and Dennis Peterson, as well as Shop staff, and Admin Staff had all made contributions to get this piece of equipment ready for use. At the conclusion of his remarks Chief Parsons invited the Board to tour the Mobile Command Post.

At 6:10 PM Vice President Jeffs called a recess for the Board to tour the Mobile Command Post.

At 6:27 PM Vice President Jeffs called the meeting back to order and open session.

5.0 PUBLIC COMMENT: None.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.

7.0 CONSENT AGENDA:

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

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 Meeting, July 19, 2016. M/S Tinsley/Karen to approve minutes of the July 19, 2016 regular board meeting. Motion carried by unanimous voice vote of Board members present.
- .02 Minutes of Special Board Meeting, August 2, 2016. M/S Tinsley/Karen to approve minutes of the August 2, 2016 special board meeting. Motion carried by unanimous voice vote of Board members present.

9.0 CORRESPONDENCE: Vice President Jeffs noted there were a couple notes to the District thanking us for our service singling out the thank you note to Fire Marshal Nailon.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items: None.
- .02 Discussion Items:
 - a) 2017 CSDA Committee & Expert Feedback Team Participation. Called on by Vice President Jeffs, ASM Garrison noted this is an invitation and interest form sent by CSDA each year for agencies to volunteer services to CSDA at the individual agency's expense. Vice President Jeffs did a brief poll of the Board members present and it was decided by consensus not to go forward or participate in the CSDA Committee and Expert Feedback Team program.

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee. Vice President Jeffs reminded the Board that the Finance Committee did not meet due to the absence of Finance Officer Brown who is out on maternity leave.
- .02 Special Tax Measure Committee. Director Tinsley was called on by Vice President Jeffs and briefed that the Special Tax Committee was meeting on a regular basis and had a task force ready. He further explained that the Committee intended to become more aggressive in the weeks ahead and would be meeting weekly.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS: None.

15.0 STAFF COMMENTS:

.01 Chief Hultquist:

- a) Voiced his thoughts and prayers to both the families affected by the Blue Cut fire and the personnel who were out fighting the fire.
- b) Briefed that the District had the OES Engine out at the Blue Cut Fire for structure protection and one engine in Victorville covering stations.
- c) Informed the Board that Paid Call Firefighters were assisting by covering stations within the District.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

- a) Asked for additional information from the Fire Chief about the Blue Cut Fire.
- b) Congratulated Susan (Mulvaney) on all her hard work.
- c) Congratulated Mark Milson and Jordan Cope on their promotions.
- d) Thanked Division Chief Parsons for all of his hard work on the Mobile Command Post and St. Mary's hospital for their donation.

.02 Director Karen:

- a) Congratulated Susan Mulvaney on her award and Mark Milson and Jordan Cope on their promotions.
- b) Thanked Division Chief Parsons for his work on the Mobile Command Post.
- c) Expressed his thoughts and prayers for everyone affected by the Blue Cut Fire.

.03 Vice President Jeffs:

- a) Thanked St. Mary's hospital for their donation of the Mobile Command Post.
- b) Commended and thanked John Ryan and Kendel Phillips of Fleet Services and all the volunteers for all of the work they did to get the Mobile Command Post ready.
- c) Voiced his admiration and gratitude to Susan Mulvaney for her hard work noting she is a "special person" to be able deal with everything that she does noting the District has received a lot of nice correspondence regarding her and the weed abatement program.
- d) Congratulated Mark Milson and Jordan Cope on their promotions.
- e) Thanked the Fire Chief for keeping the Board informed and up-to-date on events.
- f) Expressed his thanks to ASM Garrison on the detail in the Board minutes.
- g) Conveyed his thanks for everyone who came out to the meeting to support their co-workers and family.

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None

20.0 ADJOURNMENT: The meeting was adjourned at 6:38 PM M/S/P Tinsley/Karen.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



JAY JEFFS
Vice President