

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

August 20, 2013

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

2.0 PLEDGE OF ALLEGIANCE: Led by Director Tinsley

3.0 ROLL CALL:

Present: Vice President Hanson, Director Leary, Director Tinsley

Absent: President Barnes, Director Earp

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Employee of the Quarter – Third Quarter: Fire Chief Hultquist asked Firefighter Paramedic James Lyons to come forward to receive the Employee of the Quarter, Third Quarter award. The Fire Chief explained that Firefighter Paramedic Lyons was nominated for this award for his professionalism, great customer service and devotion to maintaining high standards of Emergency Medical Services for the Apple Valley community. The Fire Chief remarked that James is always willing to go “above and beyond” to serve the citizens of Apple Valley.

.02 Badge Pinning of Fire Protection Specialist Brian Pachman: Fire Chief Hultquist called Fire Protection Specialist Pachman forward and gave an overview of his career in the Fire Service which began in 1990 as an Explorer. He noted that one of Brian’s many additional duties is as the current Program Manager for the Apple Valley Fire Explorer Post 257 and that Brian is a phenomenal leader for our youth. The Fire Chief also described Brian as hardworking, dedicated and committed to the District’s motto of service excellence and then pinned his Fire Protection Specialist badge.

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS’ RESPONSE TO PUBLIC COMMENT: None

7.0 CONSENT AGENDA:

.01 Personnel Report for April, May, June 2013

.02 Operations Report for April, May, June 2013

.03 Fire and Life Safety Report for April, May, June 2013

.04 Community CPR & First Aid Training Report for April, May, June 2013

.05 Fleet Services Manager Report for April, May, June 2013

.06 Hazard Abatement Report for April, May, June 2013

.07 Fiscal Reports Year Ending June 30, 2013 and July 31, 2013

.08 EMS Report for April, May, June 2013

The Board requested discussion on Consent Agenda item .07 Fiscal Reports Year Ending June 30, 2013 and July 31, 2013. Finance Director Reynolds briefed that for the first time in four years the Fire District is showing excess revenue. He went on to explain that this excess revenue was made possible due to a diligent team effort on budget items in all Departments of the Fire District.

M/S Leary/Tinsley to approve consent agenda as presented. Motion carried by voice vote of the Board members present.

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting July 16, 2013

M/S Tinsley/Hanson to approve minutes of the July 16, 2013 meeting as presented. Motion carried by voice vote of the Board present.

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: None

.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

.01 Measure V Committee Update: Director Tinsley explained that he would like to have an update every month to keep the momentum going and make sure we stay focused on getting Measure V passed. He suggested a link to the Fire Chief's Measure V presentation as an addition to our social media sites. He gave a reminder about keeping in compliance with the Brown Act and that retired Fire Chief Doug Qualls is still on board and working on Measure V.

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 he is working on a SAFER Grant through FEMA that would assist the Fire District in replacing Firefighter Paramedic positions lost through attrition and budget constraints. If successful, the Fire District would be able to hire six Firefighter Paramedics and reopen Fire Station 337 as a full time station.
- b. Updated Board members on the SRA fee noting that the Howard Jarvis Tax Payers Association had a favorable ruling on a portion of their class action law suit. Mentioned that tax payers are required to file a timely appeal with CalFire in order to receive refunds if the fee is overturned in court adding it will be a lengthy process but is moving forward.
- c. Commended Marc DiLeo for his hard work on the new District website noting that this is a great resource for the community and that the website is designed to be responsive to District customers.
- d. Briefed that 14 new fires had started in the past week due to lightning strikes.

.02 Captain Peratt (PFA):

- a. Congratulated Brian Pachman noting that he is one of the hardest working employees at the Fire District and commended him for his dedication and loyalty.
- b. Congratulated James Lyons on his Employee of the Quarter Award adding that James is an outstanding paramedic.

- c. Updated the Board on Allan Schwartz explaining that after the Mama Carpino's fund raising event, Allan was able to receive treatment in Kansas. This intense treatment has made a tremendous improvement to Allan's life and he has a great appreciation for the Fire District and PFA support.
- d. Thanked Director Reynolds for recognizing the Firefighter's commitment to the District budget.
- e. Noted that the PFA is waiting for the "green light" to get started with Measure V.
- f. Thanked the Fire Chief for his continued effort to streamline processes at the Fire District noting specifically the upcoming conversion to Telestaffing.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

- a. Congratulated Brian Pachman and James Lyons on their accomplishments.
- b. Congratulated everyone involved in the budget noting that it took many people to have a successful outcome and specifically commending Finance Director Reynolds on all his hard work.

.02 Director Leary:

- a. Congratulated Brian Pachman on his well deserved promotion.
- b. Congratulated James Lyons on Employee of the Quarter Award.
- c. Remarked that the new website is a great improvement.
- d. Agreed with Captain Peratt that the current budget took commitment and sacrifice adding that he hopes to see growth in the Fire District soon.
- e. Reflected that the partnership with Allan Schwartz is both positive and rewarding.

.03 Vice President Hanson:

- a. Mirrored fellow Board Member comments in congratulating Brian Pachman on his promotion.
- b. Congratulated James Lyons on Employee of the Quarter Award asserting that James is a fine example of what a professional Firefighter should be.
- c. Noted that there is great pride in the continued community service by both the PFA and Fire District.
- d. Echoed Board member comments about the District budget.

17.0 CLOSED SESSION:

- .01 None**


18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS:

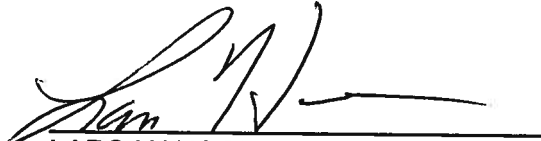
- .01 Director Tinsley requested that we continue to update Measure V at each board meeting.**

20.0 Adjournment: The meeting was adjourned at 6:38 p.m. M/S/P Tinsley/Leary.

ATTEST:



KIMBERLY LOPEZ
Recording Secretary



LARS HANSON
Vice President