

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

September 16, 2014

1.0 CALL TO ORDER: President Leary at 6:03 PM.

2.0 PLEDGE OF ALLEGIANCE: Director Tinsley.

3.0 ROLL CALL:

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

Absent: Vice President Hanson

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Employee of the Quarter – Third Quarter: Fire Chief Hultquist called Kendel forward. The Fire Chief mentioned that due to Kendel's recent promotion to full-time Fire Mechanic the Board had recently been briefed (July 2014 meeting) on his work history with the District. Chief Hultquist reminded the Board that Kendel started with the District as a Fire Explorer when he was 14 years old. He went on to list Kendel's accomplishments that were given in his nomination by highlighting how Kendel had stepped up to pick up slack during recent personnel changes in the Shop; has already covered the Shop on his own; done significant clean-up and reorganization of the Shop; and continues to be active in the Paid Call program. After congratulating Kendel the Fire Chief presented him with his award.

CLOSED SESSION: President Leary announced there would be a brief Closed Session at this point in the meeting that would be in addition to the Closed Session items already listed on the agenda.

.01 Conference regarding Labor Negotiations (Government Code Section 54957.6)
Agency Designated Representative: Fire Chief Hultquist

Meeting was adjourned to closed session at 6:08 p.m.

The meeting reconvened to open session at 6:25 p.m.

REPORT ON CLOSED SESSION: None.

5.0 PUBLIC COMMENT:

.01 James "Buddy" Peratt requested to speak regarding Action Item 14.01 the Final Budget for Fiscal Year 2014-2015. Mr. Peratt and the Board agreed to defer his comments until the Budget was discussed. Please see item 14.01 for those comments.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 CONSENT AGENDA:

- .01 Personnel Report for July and August 2014
- .02 Operations Report for July and August 2014
- .03 Fire and Life Safety Report for July and August 2014
- .04 Community CPR & First Aid Training Report for July and August 2014
- .05 Fleet Services Manager Report July and August 2014
- .06 Hazard Abatement Report for July and August 2014
- .07 Fiscal Reports for Year Ending June 30, 2014, and July and August 2014

.08 EMS Report for July and August 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 July 15, 2014. M/S Earp/Jeffs to approve minutes of the July 15, 2014 meeting as presented. Motion carried by unanimous voice vote of the Board members present.

9.0 CORRESPONDENCE: President Leary remarked there were five or six very nice letters to look over in the correspondence in the Board binders.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a) Development Impact Fees (DIF) Annual Report for Fiscal Year End June 30, 2014. No discussion.
- b) CSDA Conference. The Fire Chief reminded the Board that he and Director Tinsley would be attending the conference the last week in September and would come back and brief the Board next month.

.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 Final Budget for Fiscal Year 2014-2015. Finance Director Reynolds gave a brief Power Point overview of the Budget. Following the presentation there was discussion between Staff and Board in which several questions regarding specific items in the Budget were addressed. President Leary polled each Board member for their individual questions.

Subsequent to this discussion Buddy Peratt was called forward for his public comments regarding the Budget. Mr. Peratt proceeded to do a review of the Budget specifying particular line items where he thought there might be savings such as in Wages and Benefits with the resignation of full-time employee Robert Simpson in Fleet Services and asking questions regarding budgeted amounts in items like Permits & Other Services. Mr. Peratt posed questions to the Board and Staff regarding the District's income specifically asking about DIF fees and the Capital Improvement Plan fund. He concluded his remarks by respectfully requesting the Board consider his comments and questions when they are making decisions during the closed session regarding labor negotiations.

M/S Earp/Leary to approve the Final Budget for FY 2014-2015. The motion carried with a roll call vote of the Board with President Leary, Directors Tinsley and Earp voting "yes" and Director Jeffs voting "no".

15.0 STAFF COMMENTS:

.01 Fire Chief Hultquist:

- a. Briefed the Board at BE 332 had returned from their Strike Team assignment;
- b. Remarked that the District should expect there will be other calls and requests for Strike Teams due to the drought conditions and the fires in Northern California;
- c. Announced the 2014 "Great Shakeout" would be at 10:16 AM on October 16, 2014;
- d. Informed the Board of the CERT would also be doing a drill in District on October 16, 2014;
- e. Invited the Board to the CalFire Open House at FS 335 on Monday, September 22, 2014 from 1 PM to 3 PM so the Board could see the improvements CalFire has done to the Station since moving in.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

- a. Stated he would be attending the CSDA Conference noting his thoughts that every Board member should attend to learn as much as possible about what the Board does;
- b. Suggested the District had hit a "homerun" with the recent candidates to the open Board seats;
- c. Commented that he knows Ms. Tamara Alaniz, Director-elect to the Board and is looking forward to working with her;
- d. Acknowledged and thanked Mark Reynolds for his presentation on the Budget.

.02 Director Earp:

- a. Congratulated Kendel;
- b. Welcomed and congratulated Tamara Alaniz;
- c. Expressed his appreciation to Mark Reynolds for his presentation of the Budget;
- d. Avowed the special tax was not going away in three years;
- e. Pledged to do what he could for employees noting he would work for the long term and for the residents of Apple Valley.

.03 President Leary:

- a. Welcomed Director-Elect Tamara Alaniz;
- b. Congratulated Kendel Phillips on his Employee of the Quarter award;
- c. Thanked Buddy Peratt for his comments and assured they would be taken into consideration;
- d. Thanked Mark for his explanation regarding the Board's questions and comments about the Budget;
- e. Remarked that the Board would be doing the "best we can" for the District.

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 7:12 p.m.

The meeting reconvened to open session at 9:27 p.m.

18.0 REPORT ON CLOSED SESSION:

- .01 President Leary stated that Chief Hultquist's evaluation was completed and approved by the Board members in closed session. President Leary further confirmed that Chief Hultquist's step increase was approved retroactively to his anniversary date.


19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 9:30 p.m. M/S/P Earp/Jeffs.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President