

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

September 20, 2016

- 1.0 CALL TO ORDER: President Leary 6:00 PM
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL:
Present: Director Savage, Director Karen, Director Tinsley, Vice President Jeffs,
President Leary
Absent: None
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of New Employees:
 - a) Reserve Fire Inspector Ruben Rodriguez. The Fire Chief explained that Mr. Rodriguez was unable to attend the Board meeting but noted he would be joining the Community Risk Reduction Division as an Inspector. Chief Hultquist went on to remind the Board that Reserve job classifications are unpaid and the individuals in these positions are volunteering their time.
 - b) Limited Term Firefighter Bryan Bucarey was introduced. Chief Hultquist noted the need for the Limited Term Firefighter positions and called LT Firefighter Bucarey forward and pinned his badge.
 - c) Limited Term Firefighter Omar Maciel was not present initially as he was on duty and on a call. At approximately 6:15 PM during the meeting LT Firefighter Maciel joined the meeting and the Fire Chief introduced him and pinned his badge.
 - .02 Open Forum – Measure A: President Leary announced to the assembly that most if not all of the Board members would be attending an Open Forum to discuss Measure A. All the public is welcome to attend and speak with the Board to ask questions regarding the Measure. The Open Forum is to be held on October 6, 2016 from 5:00 to 7:00 PM at the Apple Valley Golf Course.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA:
 - .01 Personnel Report for August 2016
 - .02 Operations Report for August 2016
 - .03 Community Risk Reduction Report for August 2016
 - .04 Fleet Services Program Report August 2016
 - .05 Fiscal Report for August 2016: NonePresident Leary welcomed Finance Officer Brown back to the meetings following her maternity leave. He then asked if there were any questions or reports the Board wanted to pull. There was no further discussion. M/S Tinsley/Jeffs 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, August 16, 2016. M/S Tinsley/Karen to approve minutes of the August 16, 2016 regular board meeting. Motion carried by unanimous voice vote of Board members present.

9.0 CORRESPONDENCE: President Leary noted there was one thank you note to the Fire Chief.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items: None.
- .02 Discussion Items: None.

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee. President Leary reported that the Finance Committee had met with the Finance Officer the past week and reviewed the current fiscal year budget as well as having discussion about closing the FY 2015-2016 budget. Mr. Leary went on to explain the Committee had decided to forego the financial reports for another month so the reports can reflect the unaudited actual figures on the reports next month.
- .02 Special Tax Measure Committee. Director Tinsley reported that the CSAVES Committee is meeting every week and proceeding with its work for the special tax Measure A. Mr. Tinsley went on to list some of the activities CSAVES would be executing over the next week.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Emergency Services/Planning Agreement. President Leary asked if any of the Board had any questions about the Agreement and briefly explained it was his understanding that this was an update of an already existing agreement. The Fire Chief added the agreement was to update the current roles of three local agencies, the Fire District, the Town of Apple Valley and the Apple Valley Unified School District.

Discussion followed between Staff and Board reviewing the previous Emergency Services Agreements among the three agencies and the division of responsibility. The Fire Chief explained the responsibility to provide Emergency Services was primarily one of the Town of Apple Valley and gave a brief history of the relationship with the Town and the District for Emergency Services. There was further discussion about grant money received for Emergency Services and the impact of the change on the District. The Fire Chief explained the Agreement put into writing the current status of the relationship among the three agencies.

M/S Jeffs/Savage to approve the Emergency Services/Planning Agreement as presented. Motion carried by unanimous roll call vote of the Board members present.

15.0 STAFF COMMENTS: None.

16.0 DIRECTORS' COMMENTS:

.01 Director Savage:

- a) Thanked the Fire Chief.
- b) Welcomed Finance Officer Brown back.
- c) Shared a story of a person in the community who shared their 911 story noting they were 'singing the praises' of the District employees who responded for their personal touch.
- d) Congratulated Ruben Rodriguez, Bryan Bucarey and Omar Maciel on their appointments.
- e) Expressed his eagerness to move forward with Measure A.

.02 Vice President Jeffs:

- a) Echoed his congratulations and welcome to Ruben Rodriguez, Bryan Bucarey and Omar Maciel.
- b) Congratulated the CSAVES Committee on their efforts on Measure A noting the signs and t-shirts in particular.
- c) Expressed he was feeling encouraged with the movement on Measure A.
- d) Reported he had read the newspaper and saw articles and some 'good back and forth' discussion on Measure A noting Director Tinsley's 'great' response on the editorial page.
- e) Thanked Finance Officer Brown for coming in to meet with the Finance Committee.
- f) Thanked Staff for filling in and helping out in Finance Officer Brown's absence.

.03 Director Karen:

- a) Thanked Ruben Rodriguez for volunteering as Reserve Fire Inspector.
- b) Congratulated and welcomed Bryan Bucarey and Omar Maciel.
- c) Welcomed Finance Officer Brown back and congratulated her on her new baby.
- d) Remarked on his participation with the CSAVES committee.

.04 Director Tinsley:

- a) Reported on CSAVES plans in place noting that there would be a lot of activity regarding Measure A in the weeks ahead.
- b) Reinforced the message that Measure A is about public safety and is not for pay raises or benefits but to open two fire stations.
- c) Reminded everyone about the Open Forum sponsored by the Apple Valley Chamber of Commerce on October 6 at the Apple Valley Golf Course and encouraged everyone to invite people to come and meet with the Board and ask their questions about Measure A.

.05 President Leary:

- a) Welcomed Ruben Rodriguez, Bryan Bucarey and Omar Maciel to the District.
- b) Expressed he is very passionate about getting information out to the people (District's constituency) about Measure A so they can make an informed decision.
- c) Requested the CSAVES Committee let the Board know how they can help with their efforts.

- d) Mentioned that in the course of being out in the community speaking to people about the Measure he had heard some good things about staff members who had an impact in the community 'more than you know, beyond what you know':
 - 1) Fire Inspector I Susan Mulvaney is well known and has 'a tremendous rapport' with both the staff and residents over at Brookdale (Senior Living) who think very highly of Ms. Mulvaney.
 - 2) Noted there are business owners with Measure A signs in their windows and he (President Leary) spoke with a business owner who had shared how helpful Fire Protection Specialist Brian Pachman had been to him and his business.
- e) Stated his appreciation of the District employees doing the best they can with limited resources.

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 6:31 PM M/S/P Tinsley/Karen.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DAN LEARY
President