

APPLE VALLEY FIRE PROTECTION DISTRICT

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

October 20, 2015

- 1.0 CALL TO ORDER: President Leary at 6:00 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Alaniz
- 3.0 ROLL CALL:
Present: Director Alaniz, Director Tinsley, Director Earp, Vice President Jeffs, President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA:
 - .01 Personnel Report for September 2015
 - .02 Operations Report for September 2015
 - .03 Community Risk Reduction Report for September 2015
 - .04 Fleet Services Program Report September 2015
 - .05 Finance Update for September 2015

M/S Earp/Tinsley to approve consent agenda. Motion carried by unanimous voice vote of the Board members present.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting, September 15, 2015. M/S Earp/Tinsley to approve minutes of the September 15, 2015 regular meeting. Motion carried by unanimous voice vote of the Board members present.
 - .02 Minutes of Special Board Meeting, September 30, 2015. M/S Earp/Jeffs to approve minutes of the September 30, 2015 special meeting. Motion carried by unanimous voice vote of the Board members present.
- 9.0 CORRESPONDENCE: President Leary noted there were two thank you letters and one very nice letter in the correspondence report.
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee. Board Vice President Jay Jeffs was called upon by President Leary for his report on the Finance Committee meeting held October 13, 2015. Mr. Jeffs commented on the importance of the District getting an updated software system for finance reporting. President Leary, also on the committee, concurred with these remarks pointing out the significant need for this change. Mr. Leary went on to note that the Finance Committee would continue to meet on an "as needed basis" with the Capital Improvement Plan (CIP) and PASIS (workers compensation JPA) being the committee's immediate focus.

- .02 **Special Tax Measure Committee.** President Leary called on Director Tinsley for an update on the progress of the committee. Mr. Tinsley deferred the report to Fire Chief Hultquist. The Fire Chief reported that he had been contacted by the District's consultant, the Lew Edwards Group regarding the results from the survey. The Chief expected to find out Monday, October 26, some cursory information. He went on to report the consultant group's intent to make a presentation to the Board. Chief Hultquist stated he would send an update to the Board as he receives additional information from the consultant.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 **Resolution 15-007 Terminating the Public Agency Self-Insurance System (PASIS) Joint Powers Authority (JPA) Agreement.** President Leary called for any questions or comments regarding the Resolution or the accompanying Staff Report. There was no additional discussion. M/S Earp/Alaniz to adopt Resolution 15-007 Terminating the PASIS JPA Agreement. Motion carried by unanimous roll call vote of the Board members present.

15.0 STAFF COMMENTS:

.01 **Fire Chief Hultquist:**

- a) Invited the Board to the Healing Waters fishing event for disabled Veterans to be held on Saturday, October 24, 2015, at Jess Ranch Lakes announcing that the District would be participating in the event.
- b) Briefed that the District would be handing out candy on Halloween at Stations 331, 332, and 334 between 5 and 8 PM.

16.0 DIRECTORS' COMMENTS:

.01 **Director Alaniz:**

- a) Briefed on her attendance at the California Special Districts Association (CSDA) conference she attended with Chief Hultquist, Finance Officer Brown and President Leary noting the value of the conference, the great opportunity it provides to hear from other Districts; and how it reaffirmed the importance of local government.

.02 **Director Tinsley:**

- a) Reminded everyone about the Apple Valley Chamber of Commerce annual dinner to be held at the Moose Lodge on Saturday, October 24, 2015 at 6 PM announcing that the tickets for the event were \$25 per person.

.03 **Vice President Jeffs:**

- a) Thanked the Operations crews for their hard work as noted and expressed in the thank you notes the District receives.

.04 **President Leary:**

- a) Remarkd on his attendance at the CSDA conference stating it was very beneficial with a lot of good training available and encouraged both the Board and Staff to continue to attend the conference.

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

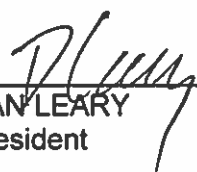
19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 6:13 PM M/S/P Earp/Tinsley.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DAN LEARY
President