

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

November 18, 2014

- 1.0 CALL TO ORDER: President Leary at 6:00 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Jay Jeffs
- 3.0 ROLL CALL:  
Present: Director Tinsley, Director Jeffs, Director Earp, Vice President Hanson, President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 The Fire Chief briefed the Board on the events Of October 12, 2014, that resulted in the rescue of Maria Beckman by her neighbors Daniel Marino and Malik Musa. Ms. Beckman had returned to her burning house and ended up needing rescue. Neither Mr. Marino nor Mr. Musa were able to attend the Board meeting. Inspector Susan Mulvaney accepted the Proclamations on their behalf.
  - .02 The Fire Chief presented the Employee of the Quarter – Fourth Quarter to Engineer/Paramedic Devin Johnson. Devin was recognized for his contributions to the District's Honor Guard, his recent completion of Background Investigation course, along with his responsibilities as a facilities contact for the HQ Fire Station and the VVC Co-Op program. Chief Hultquist remarked that Devin was one of the quiet, humble individuals that go about their business, making contributions without fanfare. He concluded his remarks by noting Devin's devotion to his family and community and the fire service as a whole.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA:
  - .01 Personnel Report for October 2014
  - .02 Operations Report for October 2014
  - .03 Fire and Life Safety Report for October 2014
  - .04 Community CPR & First Aid Training Report for October 2014
  - .05 Fleet Services Manager Report October 2014
  - .06 Hazard Abatement Report for October 2014
  - .07 Fiscal Reports for October 2014
  - .08 EMS Report for September 2014

Following President Leary's query Directors Earp, Jeffs and Tinsley requested Consent Agenda items 7.03, 7.04, 7.05 and 7.06 be pulled. M/S Earp/Jeffs to pull the items. The discussion that followed between Staff and Board involved the Pub Ed numbers in Report 7.03 and what events and training made up those numbers. Director Tinsley congratulated Staff on the excellent CPR/Program and noted he had recently taken advantage of the training. The Board continued with questions on reports 7.05 and 7.06 regarding the billable hours of Fleet Services and the new Hazard Abatement report respectively. M/S Hanson/Earp 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 October 21, 2014. M/S Earp/Hanson to approve minutes of the October 21, 2014 meeting as presented. Motion carried by unanimous voice vote of the Board members present.

9.0 CORRESPONDENCE: President Leary remarked there were three articles to look over in the correspondence in the Board packet pointing out the District had received another \$25 donation.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

a) AB 1522 Healthy Workplaces Healthy Families Act of 2014. The Fire Chief explained that this was a new law that would have some fiscal impact to the District by complying with the law's provision to give 24 hours of sick leave annually to part-time employees. There was a brief discussion between the Board and Staff concluding with the Fire Chief's comments there would be more information presented as it became available.

.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: None.

15.0 STAFF COMMENTS:

.01 Fire Chief Hultquist:

a. Responded to Director Tinsley's earlier comments about the CPR program stating he hears nothing but praise for the program.  
b. Invited the Board to the Annual Awards Banquet at Sunset Hills on December 12 at 6 PM.

16.0 DIRECTORS' COMMENTS:

.01 Director Jeffs:

a. Congratulated Devin Johnson on his Employee of the Quarter Award.

.02 Director Earp:

a. Congratulated Devin Johnson on his Employee of the Quarter Award.  
b. Asked Staff questions about the Background Investigation Program noting it was a "good thing" for the Fire District.

.03 Vice President Hanson:

a. Thanked Devin for his good work noting he knows that Devin is one of those firefighters that is quiet and never boastful.  
b. Was glad to hear that there would be another layer for the background investigations.

.04 Director Tinsley:

a. Echoed congratulations to Devin and his family.  
b. Observed that the families of firefighters give up a lot of time to be together.

c. Thanked Daniel and Malik for their service to the community with the rescue of their neighbor.

.05 President Leary:

a. Praised Devin and everyone in the Fire District for their hard work.

17.0 CLOSED SESSION:

.01 Conference regarding Labor Negotiations (Government Code Section 54957.6)  
Agency Designated Representative: Fire Chief Hultquist  
Employee Organization: Apple Valley Professional Firefighters Association Local 4742

Meeting was adjourned to closed session at 6:35 PM

The meeting reconvened to open session at 7:50 PM

18.0 REPORT ON CLOSED SESSION: None

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 7:51 PM M/S/P Tinsley/Hanson.

ATTEST:



ROSE MARIE GARISON  
Recording Secretary



DANIEL J. LEARY  
President