

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
(760) 247-7618 ☐ FAX (760) 247-3895

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

November 24, 2014


- 1.0 CALL TO ORDER: President Leary at 10:05 AM
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL:
Present: Director Tinsley, Director Jeffs, Director Earp, Vice President Hanson, President Leary
- 4.0 PUBLIC COMMENT:
 - .01 James "Buddy" Peratt thanked the Board on behalf of the Professional Firefighters Association for resolving the Memorandum of Understanding (MOU) with a respectable, responsible agreement that allows for the District's growth and development. Buddy went on to invite the Board to a pizza party that was going to be held at FS 331 for 5-year old Sebastian that suffers from a rare brittle bone disease.
- 5.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 6.0 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 10:08 AM

The meeting reconvened to open session at 10:55 AM.
- 7.0 REPORT ON CLOSED SESSION: President Leary reported that an agreement had been reached and that the Board would be voting in open session on the matter before it in closed session. M/S Hanson/Earp to ratify the Memorandum of Understanding dated November 24, 2014 was presented. Motion was carried my unanimous roll call vote of the Board.
- 8.0 FUTURE AGENDA ITEMS: None.
- 9.0 ADJOURNMENT: The meeting was adjourned at 10:57 AM. M/S/P Earp/Jeffs.

ATTEST:


ROSE MARIE GARISON
Recording Secretary


DANIEL J. LEARY
President