

APPLE VALLEY FIRE PROTECTION DISTRICT

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

December 20, 2012

- 1.0 CALL TO ORDER: President Barnes at 10:00 a.m.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Director Earp
- 3.0 ROLL CALL:
Present: Director Earp, Director Leary, Vice President Hanson, President Barnes
Absent: None
- 4.0 PUBLIC COMMENT: None
- 5.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 6.0 CLOSED SESSION:
.01 Public Employee Workers Compensation Matter. (Government Code Section 54957)

Session item was read aloud noting Government Code and the meeting adjourned to closed session at 10:01 a.m.

The meeting reconvened to open session at 10:13 a.m.
- 7.0 REPORT ON CLOSED SESSION: None
- 8.0 ACTION ITEMS:
.01 Resolution 12-013. ASM Garrison presented Resolution 12-013 making findings and determinations regarding the industrial retirement application of Gregory E. Prochnow for the Board's approval.
M/S Earp/Leary to adopt Resolution 12-013 as presented. Motion carried by unanimous roll call vote of the Board.
- 9.0 Adjournment: The meeting was adjourned at 10:15 a.m. M/S/P Hanson/Earp

ATTEST:

Original Signature on File
ROSE MARIE GARRISON
Recording Secretary

Original Signature on File
LARS HANSON
Vice President