

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

## MINUTES OF SPECIAL MEETING / BOARD WORKSHOP BOARD OF DIRECTORS

November 19, 2013

- 1.0 CALL TO ORDER: President Leary, 9:00 AM.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Vice President Hanson
- 3.0 ROLL CALL:  
Present: Director Jeffs, Director Tinsley, Director Earp, Vice President, President Leary  
Absent: None.
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 6.0 WORKSHOP DISCUSSION ITEMS:
  - .01 Information Only Items: None
  - .02 Discussion Items:
    - a) Measure V Options Review & Power Point Presentation. Prior to beginning his presentation Fire Chief Hultquist welcomed everyone present and thanked them for their interest in the Fire District. He noted his presentation was going to focus on the State of the Fire District, emergency response and services and service goals. The Fire Chief concluded his remarks by stating his plan to take a condensed version of the power point out to the community to give them the facts about the importance of continuing Measure V.  
  
Following the power point presentation President Leary began the open discussion among Board members and Staff. The focus of the discussion was on the options Staff presented to the Board for consideration for the continuance of the special tax referred to as Measure V. The discussion included members of the public who also attended the meeting. Among those present who commented were community banker Sue Thomas Channel, Town Council member Scott Nassif, former Fire Chief Doug Qualls, PFA President Buddy Peratt, and PFA Vice President Rob Qualls.
- 8.0 ACTION ITEMS:
  - .01 Date Selection for Measure V Replacement: As a part of the open discussion the Board agreed by consensus that it would like to proceed with having the special tax measure that will continue Measure V set for the June 3, 2014 election. President Leary directed Staff to begin preparations for the measure to be on the ballot for that date.
  - .02 Selection of Option for Measure V Replacement: The Board also agreed by consensus to request Staff to begin drafting ballot language for the successor measure. President Leary asked that Staff have options for the Board to review by the December 17, 2013 meeting.
- 9.0 STAFF COMMENTS: None.

10.0 DIRECTORS' COMMENTS: President Leary asked the Board members if they had any further comment following the earlier discussion. There was no further comment.

11.0 FUTURE AGENDA ITEMS: None.

12.0 Adjournment: The meeting was adjourned at 12:40 P.M. M/S/P Hanson/Tinsley.

ATTEST:

ROSE MARIE GARRISON  
Recording Secretary

DANIEL J. LEARY  
President

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

## MINUTES OF SPECIAL MEETING / BOARD WORKSHOP BOARD OF DIRECTORS

\*\*\*AMENDED FOR CORRECTIONS\*\*\*

November 19, 2013

- 1.0 CALL TO ORDER: President Leary, 9:00 AM.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Vice President Hanson
- 3.0 ROLL CALL:  
Present: Director Jeffs, Director Tinsley, Director Earp, Vice President, President Leary  
Absent: None.
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 WORKSHOP DISCUSSION ITEMS:
  - .01 Information Only Items: None
  - .02 Discussion Items:
    - a) Measure V Options Review & Power Point Presentation. Prior to beginning his presentation Fire Chief Hultquist welcomed everyone present and thanked them for their interest in the Fire District. He noted his presentation was going to focus on the State of the Fire District, emergency response and services and service goals. The Fire Chief concluded his remarks by stating his plan to take a condensed version of the power point out to the community to give them the facts about the importance of continuing Measure V.  
  
Following the power point presentation President Leary began the open discussion among Board members and Staff. The focus of the discussion was on the options Staff presented to the Board for consideration for the continuance of the special tax referred to as Measure V. The discussion included members of the public who also attended the meeting. Among those present who commented were retired educator, Rob Turner, community banker Sue Thomas Channel, Town Council member Scott Nassif, former Fire Chief Doug Qualls, PFA President Buddy Peratt, and PFA Vice President Rob Qualls.
- 8.0 ACTION ITEMS:
  - .01 Date Selection for Measure V Replacement: As a part of the open discussion the Board agreed by consensus that it would like to proceed with having the special tax measure that will continue Measure V set for the June 3, 2014 election. President Leary directed Staff to begin preparations for the measure to be on the ballot for that date.
  - .02 Selection of Option for Measure V Replacement: The Board also agreed by consensus to request Staff to begin drafting ballot language for the successor measure. President Leary asked that Staff have options for the Board to review by the December 17, 2013 meeting.

9.0 STAFF COMMENTS: None.

10.0 DIRECTORS' COMMENTS: President Leary asked the Board members if they had any further comment following the earlier discussion. There was no further comment.

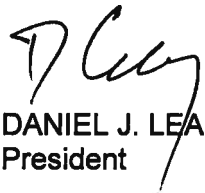
11.0 FUTURE AGENDA ITEMS: None.

12.0 Adjournment: The meeting was adjourned at 12:40 P.M. M/S/P Hanson/Tinsley.

ATTEST:



ROSE MARIE GARRISON  
Recording Secretary



DANIEL J. LEARY  
President