

# 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

January 15, 2013

- 1.0 CALL TO ORDER: Vice President Hanson at 6:00 p.m.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Director Earp
- 3.0 ROLL CALL:  
Present: Vice President Hanson, Director Earp, Director Leary  
Absent: President Barnes
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Retirement of Engineer/Paramedic Greg Prochnow: Fire Chief Hultquist called forward Greg Prochnow and invited Captain Peratt to join them. The Fire Chief gave a brief summary of Greg's 20 years of service to the Apple Valley Fire Protection District and presented Greg with his 20 year service pin, wallet badge and helmet noting that "the dirtier the helmet the better". He thanked Greg for his years of service and wished him well in his future. Captain Peratt noted Greg's help to him as a senior engineer and on behalf of the PFA presented him with a retiree helmet. He also wished Greg good luck in his retirement.
  - .02 Fire and Life Safety Presentation: Deputy Fire Marshal Nailon showed a Power Point presentation and spoke about the Fire and Life Safety Section and their roles within the Fire District. He emphasized:
    - Annual Permit Inspections
    - New Construction, Plan Reviews & Inspections
    - Revenues Generation by FLS
    - Public Education Programs
    - Weed Abatement Program
    - Fire Investigation
    - Support Functions
- 5.0 PUBLIC COMMENT: None
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 7.0 CONSENT AGENDA:
  01. Personnel Report for December 2012
  02. Operations Report: None
  03. Fire and Life Safety Report for December 2012
  04. Community CPR & First Aid Training Report for December 2012
  05. Emergency Management Program Report for December 2012
  06. Fleet Services Program Report for December 2012
  07. Hazard Abatement Report for December 2012
  08. Fiscal Report for December 2012
  09. EMS Report for November 2011M/S Leary/Earp to approve the 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 December 2012  
M/S Earp/Leary to approve minutes of the December 2012 meeting as presented. Motion carried by unanimous voice vote of the Board members present.
- .02 Minutes of Special Meeting December 20, 2012  
M/S Hanson/Earp to approve minutes of the December 2012 special meeting as presented. Motions carried by unanimous voice vote of the Board members present.

9.0 CORRESPONDENCE:

Vice President Hanson asked for comments on correspondence noting it was available for review in the notebook.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items:
  - a) Proposed and Current Development within the District (Nailon)
  - b) Photos of Board Members: ASM Garrison explained the need for updated photos of Board Members and staff for District website. A short discussion followed and it was decided the pictures would be taken prior to the next Board meeting February 19, 2013 at 5:30 pm.
- .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 Chief Hultquist:
  - a. Announced that the Fire District has hired Reserve Division Chief John Linstrom noting that he will assist with special projects including dispatch and communications.
  - b. Noted that three Apple Valley Fire PCF's are now working full time and eventually will be Limited Term Firefighters.
  - c. Pointed out the three PCFs will help reduce overtime expenditures and that this was a cooperative effort between Executive Staff and the PFA. Director Hanson asked what the term for the positions will be and if any of the three PCFs are medics to which the Fire Chief explained two year terms and that within the next six months or so all three employees will be medics.
- .02 Captain Peratt (PFA):
  - a. Remarked what a great presentation DFM Nailon had given and specifically recognized Fire and Life Safety's involvement with community outreach programs to young people.
  - b. Added that the PFA also continues community outreach programs such as the AVFPD banner supporting the Apple Valley High Sun Devils and donation to the Lewis Center Athletic fund.
  - c. Thanked Engineer/Paramedic Prochnow for his years of service to the Fire District.

- d. Commended Engineer Qualls on his effort and involvement in the PCF/LT testing asserting that he hopes the training provided to these individuals will help them to reach the next level in their careers.

16.0 DIRECTORS' COMMENTS:

.01 Director Leary:

- a. Observed that his first month as a Director has been interesting and that he has enjoyed getting to know and getting re-acquainted with employees of the Fire District.
- b. Asserted that Apple Valley Fire is the most respected organization in the Town of Apple Valley and that he hopes to be a good representative of the District.
- c. Noted that his son had recently been in a car collision to which the Fire Chief was the first on scene and how much he appreciated the care and assistance given his son.
- d. Thanked Jason for a great presentation on FLS.

.02 Director Earp:

- a. Stated that he is looking forward to working with everyone at the Fire District.
- b. Noted that he appreciates the support he has received from District personnel in the past month.
- c. Commended Jason on an excellent presentation and noted that he has "set the bar high".

.03 Vice President Hanson:

- a. Echoed Directors Earp and Leary's comments that Jason had a great presentation noting specifically Fire and Life Safety's internal and external support to the community of Apple Valley and what a great job they do in the field of Fire Prevention.
- b. Thanked PFA members for attending the Board meeting and for their donation to the Lewis Center.

17.0 CLOSED SESSION:

- .01 Public Employee Appointment - Board of Directors (Government Code Section 54957).

Meeting was adjourned to closed session at 6:30 p.m.

The meeting reconvened to open session at 6:37 p.m.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None

20.0 Adjournment: The meeting was adjourned at 6:38 p.m. M/S/P Earp/Leary.

ATTEST:



ROSE MARIE GARRISON  
Recording Secretary

  
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LARS HANSON  
Vice President