

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

March 19, 2013

- 1.0 CALL TO ORDER: President Barnes at 6:00 p.m.
- 2.0 PLEDGE OF ALLEGIANCE: Led by Director Tinsley
- 3.0 ROLL CALL:
Present: Director Tinsley, Director Earp, Director Leary, Vice President Hanson, President Barnes
Absent: None
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Presentations to Employees and Introduction of New Employee.
 - a) Chief Hultquist called Deputy Fire Marshal Nailon forward so he could introduce the new Reserve Fire Inspector Jerwynn Gomez. DFM Nailon introduced Inspector Gomez by noting his history with the Fire District as an Explorer and his current employment at Granite Hills High School as an ROP Instructor. DFM Nailon went on to explain that Jerwynn will be assisting Fire and Life safety with occupancy inspections.
 - b) Presentation of Badges to PCFs Corrao, Ho, Torres and Woody. Noting to the Board that four PCFs had completed their probationary year with the Fire District the Fire Chief called Anthony Corrao, Vinh Ho and Seth Woody to the front to receive their badges. PCF Paramedic Scott Torres was unable to attend due to a work conflict. Chief Hultquist then proceeded to present (pin) each of them with their badges.
 - .02 CERT Presentation. DSW Coordinator Dawn Harrison came forward to thank the Board for the opportunity to attend the statewide CERT conference in Cerritos, California earlier in the month. Ms. Harrison shared several photos from the conference noting that 20 counties and 60 cities participated in the event. Reviewing the classes that both she and Co-CERT Coordinator Erin Fox attended at the conference, Dawn spoke of the value of the training they received and were able to bring back to the community. Ms. Fox spoke briefly of her training as well sharing her thoughts on future plans and ideas for the CERT program.
 - .03 Fleet Services Presentation. Fleet Services Manager John Ryan gave a power point presentation that gave the Board an overview of the type of services and work done by Fleet Maintenance for the Fire District. The presentation highlighted that Fleet Maintenance also does work for outside agencies that generate income for the Fire District. John noted in his comments the Fire District has two State rated Fire Mechanic IIIs working for it out of a pool of 60 Fire Mechanic IIIs in the entire State.
 - .04 Presentation of Certificates of Excellence. Chief Hultquist explained to the Board that the two young men, Bryce and Blake Ackerman had a school conflict and could not attend the meeting noting the presentation had been rescheduled for the April Board meeting.
- 5.0 PUBLIC COMMENT: None
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 7.0 CONSENT AGENDA:

01. Personnel Report for February 2013
02. Operations Report for February 2013
03. Fire and Life Safety Report for February 2013
04. Community CPR & First Aid Training Report for February 2013
05. Emergency Management Program Report for February 2013
06. Fleet Services Program Report for February 2013
07. Hazard Abatement Report for February 2013
08. Fiscal Report for February 2013
09. EMS Report for February 2013

M/S Earp/Hanson to approve the Consent Agenda. Motion carried by unanimous voice vote of the Board.

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Meeting February 19, 2013

M/S Earp/Hanson to approve minutes of the regular meeting of February 19, 2013 as presented. Motion carried by unanimous voice vote of the Board.

9.0 CORRESPONDENCE:

President Barnes noted the correspondence was in the notebook.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items: No discussion.

- a) Proposed and Current Development within the District.
- b) CSDA Board Nominations.
- c) Revised January 2013 Emergency Management Report.

- .02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget Committee Report. Director Earp spoke first noting there had been a Budget Committee earlier in the month that was very informative. He expressed his thanks and appreciation to the Fire Chief and Finance Director Reynolds for doing their homework and their willingness to answer questions. Director continued his comments by stating his gratitude for the openness and transparency at the Fire District.

President Barnes concurred with Mr. Earp's comments further explaining the Budget Committee's on-going efforts to keep the current fiscal year budget balanced. He noted his appreciation of everyone's team effort in light of the significant change to the budget with the communications plan assumption not coming to fruition. He concluded by briefing that the Committee had also had discussions and begun work on the FY 2013/2014 assumptions.

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. Briefed on the in-house Engineer testing earlier in the month advising that the newly selected Engineer would be introduced at the April meeting.
- b. Stated he had attended the Elks Youth Appreciation Dinner as the keynote speaker reviewing the great work the Elks do for area youth and their annual donation to the District's Fire Explorer program.
- c. Informed that Senator George Runner had joined the opposition to the SRA fee and would be a part of the amicus brief that was being filed in opposition of the fee.
- d. Mentioned the Board can obtain the latest information on the SRA fee at the firetaxprotest.org website.
- e. Announced he had tickets for \$10 per person for the April 30th AV PAL dinner at Mama Carpino's to support local youth.

16.0 DIRECTORS' COMMENTS:

.01 Director Earp:

- a. Requested there be another Budget Committee meeting before the next Board meeting.
- b. Congratulated the PCFs on their badges and expressed his appreciation for all they do.

.02 Director Tinsley:

- a. Reiterated Director Earp's comments to the PCFs.
- b. Congratulated Dawn (Harrison) and Erin (Fox) expressing his interest in CERT and disaster preparedness and willingness to help out in any way he can.
- c. Thanked Staff for their good work on paperwork and Minutes.
- d. Noted his interest in the District's Facebook page.

.03 Vice President Hanson:

- a. Welcomed Jerwynn (Gomez) to the Fire District.
- b. Welcomed the new PCFs noting that 90% of firefighters come from the PCF program as he himself did. He continued by remarking that careers take "funny turns" as he now finds himself on the Board.
- c. Thanked FSM Ryan for his presentation stating he knows the hard work they do in Fleet Maintenance.
- d. Thanked Erin and Dawn for their work noting he was glad the District was able to send them to the conference and voicing his appreciation for their time and dedication to disaster preparedness in the community.

.04 Director Leary:

- a. Also echoed the other Directors' comments regarding the PCFs.
- b. Welcomed Jerwynn (Gomez) as well.
- c. Expressed his gratitude to Dawn and Erin for all they do mentioning his experience with schools and the difficulty talking about disaster planning and encouraged them to keep up the good work.
- d. Thanked FSM Ryan for his presentation.

.05 President Barnes:

- a. Echoed previous Board comments adding he appreciates the PCFs hard work.
- b. Welcomed Jerwynn to the Fire District.
- c. Spoke to Dawn and Erin thanking them for their work and for garnering support of the community for disaster preparedness when we don't know when or how it's going to be needed.

- d. Complimented John Ryan on his presentation noting the whole system doesn't work if "one piece doesn't work so well".

17.0 CLOSED SESSION: None.

18.0 REPORT ON CLOSED SESSION: None.

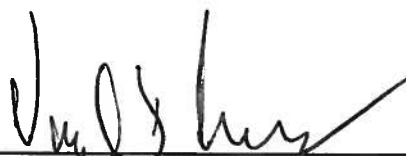
19.0 FUTURE AGENDA ITEMS:

- .01 Director Tinsley requested Staff and the Board address Measure V noting the importance of getting the word out to the community as soon as possible and begin work on this important special tax.
- .02 President Barnes requested Staff add a discussion item regarding the Board meeting schedule and Staff reports to the April agenda as well.

20.0 Adjournment: The meeting was adjourned at 6:47 p.m. M/S/P Tinsley/Earp.

ATTEST:


ROSE MARIE GARRISON
Recording Secretary



VIRGIL D. BARNES
President