

APPLE VALLEY FIRE PROTECTION DISTRICT

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

AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Mojave Water Agency Building
13846 Conference Center Drive, Apple Valley, CA
December 17, 2013 at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Recognition of Virgil Barnes: Fire Chief Hultquist
- 5.0 PUBLIC COMMENT: Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak must fill out a Request to Speak form and give it to the Recording Secretary.
 - .01 Public comments on Discussion Items and items not appearing on the Agenda will be heard.
NOTE: Public comments pertaining to Action and Public Hearing Items appearing on the Agenda will be taken as the item is considered.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT:
Board Members may respond to matters brought forward by the public but no action may be taken on items not appearing as Action or Public Hearing Items on the Agenda.
- 7.0 CONSENT AGENDA:
 - .01 Personnel Report for October and November 2013
 - .02 Operations Reports for October and November 2013
 - .03 Fire and Life Safety Report for October and November 2013
 - .04 Community CPR & First Aid Training Report for October and November 2013
 - .05 Fleet Services Program Report for October and November 2013
 - .06 Hazard Abatement Report for October and November 2013
 - .07 Fiscal Report for November 2013
 - .08 EMS Report for October and November 2013
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting November 12, 2013.
 - .02 Minutes of Special Meeting November 19, 2013.
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Special Districts Certificate of Transparency (Parsons) (attachments)
 - b) Board Appointment/Election Update (Garrison)
 - c) Measure V Ballot Options (Hultquist)
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Measure V Committee: Director Tinsley and Director Earp

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS:

- .01 Ordinance 52 Adopting the California Fire Code: Fire Marshal Nailon
Ordinance 52 adopting the 2012 California Fire Code with amendments is presented for the Board's consideration for introduction. Following a staff presentation staff recommends the following:
- 1) Open the Public Hearing and take public input
 - 2) Move to close the Public Hearing
 - 3) Move to read Ordinance 52 by title only
 - 4) Move to adopt Ordinance 52

14.0 ACTION ITEMS:

- .01 Resolution 13-004: Finance Director Reynolds
Resolution 13-004 Establishing the 2013/2014 Fiscal Year Appropriations Limit for the Fire District is presented for adoption. Staff Recommendation: Adopt Resolution 13-004.
- .02 Annual Audit: Finance Director Reynolds
The annual audit for Fiscal Year Ending June 30, 2013, which was prepared by CPA Jennifer Starbuck, is presented for acceptance. Staff Recommendation: Move to accept Annual Audit as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary