

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
July 21, 2015, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Alaniz
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Presentation of Promoted Employees: Fire Chief Sid Hultquist
 - a) Kimberly Lopez from Secretary I to Secretary II
 - b) Susan Mulvaney from Inspector to Inspector I
 - .02 Special Tax Measure Consultants Power Point Presentation: Fire Chief Sid 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 are invited to 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 June 2015
 - .02 Operations Reports for June 2015
 - .03 Community Risk Reduction Report for June 2015
 - .04 Fleet Services Program Report for June 2015
 - .05 Fiscal Report for June 2015: None.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Special Board Meeting June 9, 2015
 - .02 Minutes of Regular Board Meeting June 16, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Overtime Report (Garrison)
 - .02 Discussion Items:
 - a) Update on 48/96 Schedule (Hultquist)
 - b) Capital Improvement Plan Review (Hultquist)

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11.0 BOARD COMMITTEE REPORTS:

- .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
- .02 Special Tax Measure Committee (Directors Alaniz & Tinsley)

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Special Tax Consultant: Special Tax Measure Committee (Directors Alaniz & Tinsley)
Pursuant to the Power Point presentation in Agenda Item 4.01 Staff is presenting for consideration four consultant firm's bids with regard to the special tax measure.
- .02 Declaration of Surplus Property – Survivair Self-Contained Breathing Apparatus (SCBAs) and Survivair SCBA Containers: Division Chief Mike Parsons
Staff Recommendation: Declare the Survivair SCBA equipment as surplus for disposition of sale or disposal by District Staff.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- 01. Fire Chief Performance Evaluation. (Government Code Section 54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

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Copies of this agenda and all other public records associated with this meeting are available 72 hours prior to the meeting at the Fire District Administrative offices located at 22400 Headquarters Drive. Copies are available at all meetings. You may also request a copy of the agenda and meeting materials 72 hours prior to the meeting by contacting the Fire District's Administrative offices at (760) 247-7618 or by e-mailing info@applevalleyfd.com.