

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
August 18, 2015, at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Jeffs
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: Vice President Jeffs
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 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 July 2015
 - .02 Operations Reports for July 2015
 - .03 Community Risk Reduction Report for July 2015
 - .04 Fleet Services Program Report for July 2015
 - .05 Fiscal Report for July 2015
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting July 21, 2015
- 9.0 CORRESPONDENCE: Vice President Jeffs
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Proposed and New Development (Nailon)
 - b) Overtime Update (Garrison)
 - .02 Discussion Items:
 - a) Plan for Closed Fire Stations (Hultquist)
 - b) 2016 CSDA Committee & Expert Feedback (Garrison)
- 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.

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14.0 ACTION ITEMS:

- .01 Declaration of Surplus Property – Vehicle #119 1999 Chevy Malibu: Fleet Services Manager Ryan. Staff Recommendation: Motion to surplus Vehicle #119.
- .03 Personnel Policy P-8, Revision 6, Employee Layoff: ASM Garrison
Proposed changes to policy to reflect changes in staff titles and positions. Staff Recommendation: Adopt Personnel Policy P-8, Revision 6.
- .04 Personnel Policy P-18, Revision 6, Regular Compensation: ASM Garrison
Proposed changes to reflect changes in staff titles and positions. Staff Recommendation: Adopt Personnel Policy P-18, Revision 6.

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: Vice President Jeffs

In compliance with the American Disabilities Act (ADA), if you need special assistance or disability-related modifications or accommodations in order to participate in the public meetings or events of the Apple Valley Fire Protection District's Board of Directors, please contact the Fire District's Administrative offices at (760) 247-7618 or e-mail info@applevalleyfd.com. Notification of your request at least 72 hours prior to the scheduled meeting or event will enable the District can make reasonable arrangements to ensure accommodation and accessibility of the meeting.

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.