

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
September 15, 2015, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – Third Quarter: 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 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 August 2015
 - .02 Operations Reports for August 2015
 - .03 Community Risk Reduction Report for August 2015
 - .04 Fleet Services Program Report for August 2015
 - .05 Finance Update August 2015
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting August 18, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items:
 - a) District Policies (Garrison)
 - b) Fiscal Year 2015-2016 Final Budget (Hultquist)
- 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 Personnel Policy P-18, Revision 6, Regular Compensation: ASM Garrison
Proposed changes to reflect changes in staff titles and positions brought forward from August 18, 2015 with Board changes. Staff Recommendation: Adopt Personnel Policy P-18, Revision 6.

- .02 Resolution 15-006 Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130): Division Chief Parsons
Resolution to update the designated Staff to conduct business with California Office of Emergency Services. Staff Recommendation: Adopt Resolution 15-006.

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

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.