

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
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MINUTES OF SPECIAL BOARD MEETING BOARD OF DIRECTORS

June 9, 2015

- 1.0 CALL TO ORDER: President Leary at 1:01 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Earp
- 3.0 ROLL CALL:
Present: Director Alaniz, Director Tinsley, Director Earp, Vice President Jeffs, President Leary
Absent: None
- 4.0 PUBLIC COMMENT: None.
- 6.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Workshop Presentation on the Role of the District's General Counsel. President Leary announced the workshop and requested the representatives from Best Best and Krieger (BBK) come forward. Mr. Andy Maiorano came forward and introduced himself and gave a brief bio of his experience. Mr. Maiorano then introduced Roger Crawford also from BBK who introduced himself and gave a brief description of his work history as well.

Before beginning the power point presentation 'General Counsel Orientation for Board Members', Mr. Maiorano encouraged the assembly to ask questions or make comments as the presentation proceeded. He then continued with the presentation with questions and commentary from both the Board and Staff members present. Mr. Crawford contributed and offered additional explanation and clarification throughout the presentation and as questions were asked.

The presentation included information on the role of the Board and its powers, the role of General Counsel to the Board and information regarding the Brown Act and the Public Record Act.

At 2:07 PM Director Alaniz requested a break or brief recess. By consensus the Board agreed to break. The meeting was reconvened at 2:14 PM.

The power point presentation continued after the break identifying some specific training Board members should take and information about the annual Form 700 filing.

At the conclusion of the presentation some of the earlier topics were revisited with questions from both the Board and Staff. On behalf of the Board President Leary thanked both representatives from BBK for the valuable information and training.
- 7.0 STAFF COMMENTS: None.
- 8.0 DIRECTORS' COMMENTS: None.

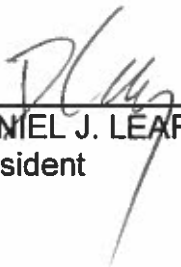
11.0 FUTURE AGENDA ITEMS: None.

12.0 ADJOURNMENT: The meeting was adjourned at 2:58 PM M/S/P Earp/Tinsley.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President