

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

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee Service Awards: Fire Chief Hultquist
 - a) Service Pins
5-Year Pins: Reserve Training Specialists Brian Hendrickson and David Oleson; and
Fire Inspector Gerry Longnecker
10-Year Pin: Firefighter/Paramedic Darin Patterson
 - b) 30-Year Service Rings: Division Chief Mike Parsons and Captain James Hulbert
 - c) Employee of the Year:
Nominees: Captain Carlos Marino, Finance Director Mark Reynolds, Firefighter/Paramedic Matthew Dowland and Training Specialist Wes Mulder
 - .02 Presentation by Lew Edwards Group: 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 November 2015
 - .02 Operations Reports for November 2015
 - .03 Community Risk Reduction Report for November 2015
 - .04 Fleet Services Program Report for November 2015
 - .05 Fiscal Report for November 2015
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting November 17, 2015
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) 48/96 Work Schedule and Overtime Update (Garrison)
 - .02 Discussion Items: None.

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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 Proposed Wage Schedule: ASM Garrison
Staff is proposing changes to the Wage Schedule based on the change to the minimum wage law effective January 1, 2016. Staff Recommendation: Adopt and approve Proposed Wage Schedule 1 as presented.
- .02 Resolution 15-008: Finance Officer Brown
Resolution 15-008 Establishing the 2015/2016 Fiscal Year Appropriations Limit for the Fire District is presented for adoption. Staff Recommendation: Adopt Resolution 15-008 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

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 at least 72 hours prior to the scheduled meeting or event to request an accommodation.