

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
(760) 247-7618 ● FAX (760) 247-3895

AGENDA FOR SPECIAL MEETING BOARD OF DIRECTORS

To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
June 16, 2016, 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 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 must 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.
- 5.0 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.
- 6.0 PRESENTATION AND DISCUSSION ITEMS:
 - .01 Consultant Update (Hultquist)
 - .02 20-Year Financial Forecast/Staffing Options (Brown)
- 7.0 ACTION ITEMS:
 - .01 Selection of Special Tax Measure Option to replace Measure V: Fire Chief Hultquist.
Review and discussion of 20-year forecast for selection of option for special tax measure to replace Measure V. Staff Recommendation: Motion to approve a staffing option and associated cost for special tax measure.
 - .02 Amendment to Lew Edwards Group (LEG) Contract: Fire Chief Hultquist
Staff is proposing an amendment to the LEG contract to provide for a tracking survey. Staff recommendation: Motion to approve amendment to LEG contract and tracking survey.
- 8.0 STAFF COMMENTS:
- 9.0 DIRECTORS' COMMENTS:
- 10.0 FUTURE AGENDA ITEMS:
- 11.0 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.