

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

October 30, 2017

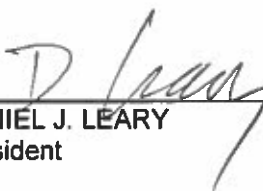
- 1.0 CALL TO ORDER: President Leary 8:05 AM
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL:
Present: Vice President Jeffs, Director Karen, President Leary, Director Savage, Director Tinsley
Absent: None
- 4.0 PUBLIC COMMENT: None.
- 5.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 6.0 CLOSED SESSION:
.01 Public Employee Fire Chief Recruitment (Gov't Code §54957)
District Representative and Facilitators: Doug Qualls and Thomas Pambianco

M/S/P Jeffs/Karen to adjourn to closed session at 8:07 AM.

The Board returned into open session at 3:42 PM.
- 7.0 REPORT ON CLOSED SESSION: None.
- 8.0 FUTURE AGENDA ITEMS:
.01 Schedule Special Board Meeting for Monday, November 13, 2017 at 5:30 PM at Fire Station 336 Founders' Room.
- 9.0 ADJOURNMENT: The meeting was adjourned at 3:45 PM M/S/P Jeffs/Savage.

ATTEST:


ROSE MARIE GARRISON
Recording Secretary


DANIEL J. LEARY
President