

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

November 21, 2017

- 1.0 CALL TO ORDER: President Leary 6:00 PM
- 2.0 PLEDGE OF ALLEGIANCE: Secretary II Kimberly Lopez
- 3.0 ROLL CALL:
Present: Vice President Jeffs, Director Karen, President Leary, Director Savage, Director Tinsley
Absent: None
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA: President Leary asked if anyone had any questions or concerns regarding the Consent Agenda. With no comment from the other Board members, President Leary went on to note the utility usage was higher than expected and requested Staff monitor these costs going forward and keep the Board posted.
 - .01 Personnel Report for October 2017
 - .02 Operations Reports for October 2017
 - .03 Community Risk Reduction Report for October 2017
 - .04 Fleet Services Program Report for October 2017
 - .05 Fiscal Report for October 2017

M/S Karen/Savage to approve the Consent Agenda as presented. Motion carried by unanimous voice vote of Board members present.
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting of October 17, 2017. M/S Tinsley/Savage to approve minutes of the October 17, 2017 regular board meeting. Motion carried by unanimous voice vote of Board members present.
 - .02 Minutes of Special Meeting of October 30, 2017. M/S Tinsley/Savage to approve minutes of the October 30, 2017 special board meeting. Motion carried by unanimous voice vote of Board members present.
 - .03 Minutes of Special Meeting of November 13, 2017. M/S Tinsley/Savage to approve minutes of the November 13, 2017 special board meeting. Motion carried by unanimous voice vote of Board members present.
- 9.0 CORRESPONDENCE: Commenting that the bulk of the correspondence was from Northern California to thank the District for its participation fighting the fires, Mr. Leary stated there were several really nice and heartfelt cards, letters and notes. The Board President went on to say how proud we are of their (firefighters) work and representation of the District. In his comments Mr. Leary also noted there was a thank you note to Public Education Specialist Jennifer Eisenbrey.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items: None.

.02 Discussion Items: None.

11.0 BOARD COMMITTEE REPORTS:

.01 Budget and Finance Committee. Reporting there hadn't been a Finance Committee meeting recently President Leary stated they would be meeting soon and have an update.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS: None.

15.0 STAFF COMMENTS: None.

16.0 DIRECTORS' COMMENTS:

.01 Director Tinsley:

a. Wanted to "reiterate" what President Leary said about the guys and their work in Northern California.

.02 Director Savage:

a. Expressed his pride in the guys (firefighters).

17.0 CLOSED SESSION: President Leary addressed the assembly that the Board would now be going to closed session announcing the matter as Fire Chief Recruitment.

.01 Public Employee Fire Chief Recruitment (Gov't Code §54957(b))

M/S/P Tinsley/Karen to adjourn to closed session at 6:05 PM.

The Board returned into Open Session at 6:36 PM.

18.0 REPORT ON CLOSED SESSION: President Leary announced the following actions out of closed session:

.01 The Board would be making a motion to approve the negotiated agreement with Lorenzo Gigliotti as the new Fire Chief. Mr. Leary stated it was expected that Chief Gigliotti would be starting by a date to be determined in January. M/S Leary/Jeffs to approve the hiring of Lorenzo Gigliotti as Fire Chief. Motion carried by unanimous roll call vote of the Board members present.

President Leary made a statement following the vote saying a lot of hard work and effort had gone into the process of hiring the Fire Chief. He expressed his belief that 'we got it right'. He explained that the Board had made many calls and believe that Mr. Gigliotti is the right person for the job.

.02 In closed session the Board had reviewed the contract and compensation for consultant (for Fire Chief) Doug Qualls. President Leary called for a motion to approve them for Staff to

process. M/S Jeffs/Tinsley to approve the consultant contract and compensation. Motion carried by unanimous voice vote of the Board members present.

19.0 FUTURE AGENDA ITEMS: President Leary asked if there were any future agenda items and the Board made the following statements:

- .01 Director Tinsley expressed his thanks to the Board members for their hard work during the Fire Chief selection process noting that he believed the Board had selected the right guy and hoped everyone would give him a chance.
- .02 Vice President Jeffs: Thanked President Leary and Director Savage for their due diligence noting the process of hiring a new Fire Chief was not an easy thing.
- .03 Director Savage: Thanked consultant Doug Qualls for setting up the system and adding layers to the process that helped the Board as it was their first time hiring a Fire Chief saying "he (Qualls) did a good job leading us through the process".
- .04 Director Karen: Also thanked Mr. Qualls noting that his work made their job (selection) very difficult as he had presented "three great people to choose from". Mr. Karen went on to note that it had been a very long hard process in coming to their decision and that they had reviewed all the feedback and took it all into consideration in making their decision. He went on to affirm his belief "we have the right guy".

20.0 ADJOURNMENT: The meeting was adjourned at 6:41 PM M/S/P Tinsley/Karen.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President