

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

January 16, 2018

1.0 CALL TO ORDER: President Leary 6:02 PM

2.0 PLEDGE OF ALLEGIANCE: Director Savage

3.0 ROLL CALL:

Present: Director Karen, President Leary, Director Savage, Director Tinsley

Absent: Vice President Jeffs

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Presentations.

- a. Proclamation for Thomas Pambianco. Board President Dan Leary announced that they had invited Chief Pambianco to the Board meeting for the closed session but also so they could present him with a proclamation. Expressing the Board's appreciation for the direction and leadership provided while acting as Interim Fire Chief, President Leary told Chief Pambianco "you were exactly what we needed". President Leary proceeded to read the proclamation into the record. A copy of the Proclamation is attached and made a part of these Minutes.

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 regarding the consent agenda and proceeded to ask ASM Garrison about the Community Risk Reduction part-time Clerk position. Staff explained that the decision had been made to put the recruitment and assessment on hold until a new Fire Marshal was hired.

.01 Personnel Report for November 2017

.02 Operations Reports for November 2017

.03 Community Risk Reduction Report for November 2017

.04 Fleet Services Program Report for November 2017

.05 Fiscal Report for November 2017

.06 Response Time Study

M/S Tinsley/Karen to approve the Consent Agenda items as presented. Motion carried by unanimous voice vote of Board members present.

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting of December 12, 2017. M/S Tinsley/Savage to approve minutes of the December 12, 2017 regular board meeting. Motion carried by unanimous voice vote of Board members present.

9.0 CORRESPONDENCE: President Leary pointed out the District had received several more letters from appreciative citizens from the Northern California fires. He also mentioned the District had received a great letter from AMR in gratitude for the use of FS 336 for their annual 'Fill the Ambulance' event.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items: None.
- .02 Discussion Items: None.

11.0 BOARD COMMITTEE REPORTS:

- .01 Budget and Finance Committee. Announcing that the Finance Committee had not met President Leary expressed the intention of the Committee to meet before the next Board meeting and to begin to dig into the Capital Improvement Plan (CIP). Following his comments he requested Staff contact the Finance Committee with possible dates for the meeting.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS: None.

15.0 STAFF COMMENTS:

- .01 Fire Chief Gigliotti:
 - a. Announced the Board would be receiving 2017/18 Form 700s soon and explained they had to be filed with the County Clerk of the Board of Supervisors no later than April 2, 2018.
 - b. Briefed the Board on the roof leak at FS 336 outlining the expected repair cost to be approximately \$10,000.
 - c. Explained the option to modify the roof design at FS 336 was being explored to reduce the recurrence of leaks stating he hoped to have a better idea of cost and recommendations for the Board at the next meeting.
 - d. Further briefed the Board on the foundation cracks at FS 336 as well.
 - e. Reported that Fire Marshal Jason had tendered his formal resignation and that his last day would be January 26, 2018.
 - f. Remarked that the data cabling project at HQ was complete explaining that Staff was working with the District's IT contractor, Top Notch Network on adding IP phones which would reduce costs and in some cases phone lines with the District ultimately ending up with a better product.

16.0 DIRECTORS' COMMENTS:

- .01 Director Karen:
 - a. Thanked Chief Pambianco stating "you were a great asset and helped us get things done".
 - b. Welcomed the new Fire Chief.
 - c. Noted the increased call volume again in December and expressed his gratitude that the District has been able to keep up with all the additional calls.
 - d. Congratulated Jason on his new job and told him "we are sad to see you go".
- .02 Director Tinsley:
 - a. Thanked Chief Pambianco for his contributions and told him he hopes to see him at the Chamber luncheon.
 - b. Continued his comments regarding Chief Pambianco by expressing his appreciation for all he had done by getting the District on firm ground.
 - c. Welcomed Chief Gigliotti telling him to please let the Board know if there was anything they could to make him feel welcome.
 - d. Told Fire Marshal Nailon that he would be getting another shot at him (to say thanks).

e. Requested he be included in the discussions about the repairs at FS 336.

.03 Director Savage:

- a. Welcomed the new Fire Chief stating the Board's appreciation that he had accepted the position.
- b. Expressed his excitement that the District was moving forward in the right direction.
- c. Addressed Fire Marshal Nailon and said he was sad to see him go expressing his appreciation of their friendship and the important work done by Fire Marshal Nailon on Measure A which directly related to its success.

.04 President Leary:

- a. Agreed that Director Tinsley's involvement with the repairs at FS 336 would be valuable.
- b. Remarked on his gratitude that all the firefighters were back safely from the fires and his appreciation of all the great letters the District had received from the citizens in Northern California.
- c. Thanked Chief Pambianco and expressed his appreciation for all he did.
- d. Addressed Fire Marshal Nailon saying he would be "richly missed" saying how much he appreciated his straightforward and honest way of looking at things.
- e. Welcomed Chief Gigliotti saying it has been a good first two weeks stating again the Finance Committee would be meeting in the next couple of weeks.
- f. Asked Chief Gigliotti to let the Board know if there was anything they could do for his transition.

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 Evaluation.

.01 Public Employee Performance Evaluation (Gov't Code §54957 (b))
M/S/P Savage/Tinsley to adjourn to closed session at 6:25 PM.

The Board returned into Open Session at 6:27 PM.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 6:28 PM M/S/P Tinsley/Savage.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary


DANIEL J. LEARY
President