

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

April 17, 2018

1.0 CALL TO ORDER: President Leary 6:00 PM

2.0 PLEDGE OF ALLEGIANCE: President Leary

3.0 ROLL CALL:

Present: Vice President Jeffs, Director Karen, President Leary, Director Savage

Absent: Director Tinsley

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

Chief Gigliotti requested the Board move forward on the Agenda as Firefighter Paramedic Jeff Franco was on a call and not present for his badge pinning. By consensus the Board agreed to do so and returned to this item when Firefighter Paramedic Franco arrived at the meeting.

.01 Presentations.

a) Chief Gigliotti began by introducing Jason Sandoval, the new Fire Mechanic I in Fleet Services, and calling him forward. Mr. Sandoval remained at the front of the room as each candidate was called forward in succession to be pinned.

b) Badge Pinning.

i) Firefighter Paramedic Jeffrey Franco was pinned by his father Captain Al Franco of the San Bernardino County Fire Department. The Chief gave a brief overview of Firefighter Paramedic Franco's employment with the District followed by the introduction of Captain Franco the badge pinning.

ii) Firefighter Paramedic Parker McColm was pinned by Fire Marshal Brian Pachman. Chief Gigliotti reviewed Mr. McColm's employment record with the District noting Fire Marshal Pachman had been chosen to do the pinning.

iii) Firefighter Paramedic Chad Baeskens was introduced as a new employee to the District followed by the introduction of his wife Michaela Baeskens who did his badge pinning.

iv) Firefighter Paramedic Kevin Mota is also a new employee to the Fire District and was introduced followed by the introduction of his wife Kayla Mota who did his badge pinning.

Following the ceremony the group was photographed with the Fire Chief.

5.0 PUBLIC COMMENT: None.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.

7.0 CONSENT AGENDA: President Leary requested and the Board agreed by consensus to discuss Action Item 14.01 as it was relevant to the Consent Agenda. President Leary noted Staff had provided a lot of information regarding the Consent Agenda answering some of the questions the Board had asked at the Regular Meeting in March. Discussion followed with the Board requesting Staff change the word "approve" to "accept" in the Recommendation portion of the Staff Reports on

the Consent Agenda. Subsequent to that request the Board made a motion regarding Action Item 14.01. The motion and results of the vote of Action 14.01 are recorded in that portion of the Minutes.

President Leary asked if there were any items on the Consent Agenda the Board wished to discuss or pull. There was no further discussion.

M/S Savage/Karen to accept the Consent Agenda as presented.

Directors Leary, Jeffs, Karen and Savage voted aye.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting of March 20, 2018.

M/S Tinsley/Karen to approve minutes of the March 20, 2018 regular board meeting.

Directors Leary, Jeffs, Karen and Savage voted aye.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

9.0 CORRESPONDENCE: President Leary informed the assembly that the District had received three thank you notes and a Certificate of Appreciation from Rancho Verde School.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items: President Leary asked if there were any questions regarding the information items. Other than comments from the Board regarding the "good report" on the disposition of the surplus items there was no further discussion.

a) Disposition of Surplus. No discussion except as noted above.

b) LAFCO Notice of Hearing. No discussion.

.02 Discussion Items:

a) LAFCO Notification Designation of Special District Alternate & Election of Regular Member. President Leary asked the Board if they had any recommendations for voting on either discussion item 10.02(a) or 10.02(b). The Board briefly discussed whether or not there was any knowledge among them of any of the candidates. Vice President Jeffs reminded the Board of their past practice not to vote for someone they didn't know. President Leary asked the Fire Chief if he had any knowledge of any of the candidates. The Fire Chief did not. By consensus the Board agreed not to cast any vote on either of the LAFCO ballots.

b) LAFCO Notification of Election of Regular & Alternate County wide Oversight Board. No further discussion.

c) Special Board Meeting and Budget Workshop. The report was a reminder of the upcoming Special Meeting on May 3, 2018 and the Budget Workshop on May 15. No further discussion.

11.0 BOARD COMMITTEE REPORTS:

.01 Budget and Finance Committee. President Leary called on Vice President Jeffs who is a member of this Committee for his comments. Vice President Jeffs commented that everything seems to be going well noting that the Fire Chief, the Finance Officer and the Committee were preparing for the upcoming Budget Workshop. President Leary then asked the rest of the committee members, Finance Officer Milson, Fire Chief Gigliotti for any further comments. Chief Gigliotti added that he was pleasantly surprised by the state of the finances explaining that the current fiscal year budget is "pretty spot on". President Leary concluded the report by

remarking it would be interesting to see what happens over the next month referencing the upcoming Budget Workshop.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Consent Agenda. See discussion of this item in item number 7.0 above.
M/S Savage/Karen to change the word "approve" to the word "accept" in the Recommendation area of the Consent Agenda Staff Reports and to note the Board's acceptance of the reports in the Minutes of the Meeting.
Directors Leary, Jeffs, Karen and Savage voted aye.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- .02 Resolution 18-002 Temporary Transfer of Funds.
M/S Savage/Karen to adopt Resolution 18-002 approving the District move forward with the Temporary Transfer of Funds with San Bernardino County.
Directors Leary, Jeffs, Karen and Savage voted aye.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- .03 Resolution 18-004 FY 2018-2019 CPI Adjustment. President Leary read the agenda item aloud reminding the Board that this adjustment wasn't done last year as it had been the first year of the special tax Measure A. He also explained that the voter approved ordinance allowed for the District to establish a CPI adjustment in subsequent years. M/S Savage/Karen to adopt Resolution 18-004 establishing the Consumer Price Index adjustment for FY 2018-2019.
Directors Leary, Jeffs, Karen and Savage voted aye.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- .04 Resolution 18-003 Workers' Comp Insurance for Board and Volunteers. M/S Jeffs/Savage to adopt Resolution 18-003 providing Workers' Comp Insurance for the Board of Directors and Volunteers.
Directors Leary, Jeffs, Karen and Savage voted aye.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

15.0 STAFF COMMENTS:

- .01 Fire Chief Gigliotti:
 - a. Announced his upcoming lunch with Director Savage.
 - b. Informed the Board of an upcoming meeting with San Bernardino County to discuss the mutual aid agreement.
 - c. Reported that FS 335 would be reopening with the return of CalFire to the Station.
 - d. Briefed that Truck 336 is still with the vendor getting the repairs tested before its return.
 - e. Advised he would be in Sacramento on Friday for an interview to receive his State Fire Marshal Fire Chief credentialing.
 - f. Updated that the roof at FS 336 had been primed and the vendor was waiting for a day with no wind to lay down the foam.
 - g. Stated there was going to be a meeting on April 21 or shortly thereafter to discuss the interior repairs at FS 336 and expected they would be done within the month.

16.0 DIRECTORS' COMMENTS:

.01 Director Karen:

- a. Welcomed Jason Sandoval to the District.
- b. Congratulated Firefighter Paramedic Franco on being a new father and all the candidates on their badge pinning.
- c. Noted it was good to see the Finances going well.
- d. Wished the Fire Chief good luck on Friday.
- e. Thanked Finance Officer Milson and ASM Garrison for their work.

.02 Director Savage:

- a. Echoed Director Karen's comments.
- b. Congratulated Jason Sandoval, Jeff Franco, Kevin Mota, Parker McColm and Chad Baeskens.
- c. Acknowledged his upcoming lunch meeting with the Fire Chief noting he was looking forward to it and the Budget Workshop.

.03 President Leary:

- a. Extended his congratulations to all of the new hires.
- b. Wished the Fire Chief luck with his lunch the following day.

17.0 CLOSED SESSION: None.


18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 6:35 PM M/S/P Savage/Jefferies.

ATTEST:


ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President

Apple Valley Fire Protection District Staff Report

Meeting Date: May 15, 2018

Agenda Item: 8.02

Prepared By: Rose Marie Garrison, ASM 

Topic: Minutes of the Special Meeting
May 3, 2018

Fire Chief Approval: 

Attachments

COMMENTS

Attached are the Minutes of the Special Meeting of May 3, 2018 meeting.

Recommendation: Move to approve Minutes as presented.