

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

September 18, 2018

1.0 CALL TO ORDER: President Leary 6:00 PM

2.0 PLEDGE OF ALLEGIANCE: Director Karen

3.0 ROLL CALL:

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

Absent: None

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Presentations.

- a. Proclamation for Finance Officer Linda Milson. Chief Gigliotti thanked Ms. Milson for her service and called her to the podium. The Fire Chief then read the proclamation aloud for the assembly. Following the presentation of the proclamation President Leary stated he wanted to offer his personal thanks to Ms. Milson for stepping up for the last 20 months and assisting the District through a difficult transition period.

5.0 PUBLIC COMMENT:

.01 John Meier thanked Fire Marshal Brian Pachman for his assistance with the emergency parking at the Civic Center. Mr. Meier went onto comment on his experience with the Town of Apple Valley which included correspondence he had received from Mr. Robertson. Mr. Meier concluded his remarks with an update of what had been done at Civic Center.

.02 Shane Simpson spoke on behalf of the Professional Firefighters Association to thank Linda Milson for her dedication and service mentioning her smile whenever you see her or have to visit her. He went on to note her husband Rick Milson had worked for the District, her son Mark had worked for the District and now she had also worked for the District.

Mr. Simpson went on to state to the Board and the Fire Chief that both sides had done their work and that hopefully had come to an agreement (in reference to labor negotiations). He asked that the Board let him know if they had any questions.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: President Leary thanked both of the speakers for their comments stating the Board and Staff would move through things the best they can acknowledging there are only certain things they can do.

7.0 CONSENT AGENDA: President Leary asked if there were any questions or any items the Board wanted to pull from the Consent Agenda. No further discussion.

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

Directors Jeffs, Karen, Leary, Savage and Tinsley voted aye.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting August 21, 2018.

M/S Tinsley/Savage to approve minutes of the August 21, 2018 regular board meeting

Directors Jeffs, Karen, Leary, and Tinsley voted aye by voice vote. Director Savage abstained.

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

9.0 CORRESPONDENCE: None.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items: The Board President asked if there were any questions or comments regarding the Disposition of Surplus report or the Letter from the Auditors. There was no further discussion.

- a) Disposition of Surplus. No discussion.
- b) Letter from Auditors. President Leary acknowledged receipt of the letter from the District's auditors.

.02 Discussion Items:

- a) Fire Station 333. Mr. Leary asked if there were any questions regarding the Fire Chief's report on Station 333. Vice President Jeffs asked about plans moving forward with the Station and the Staff explained it was in the process of gathering formal bids and information on options and would bring those to the Board in October including any insurance options.

11.0 BOARD COMMITTEE REPORTS: President Leary reported that the Budget/Finance Committee had met but would continue this discussion under Action Items. He then polled the Budget/Finance Committee members for concurrence.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

.01 Final Budget for Fiscal Year 2018-2019. Following the Board President's announcement of the Action Item Chief Gigliotti called on Finance Officer Mark Shaker to give his presentation on the Final Budget. Mr. Shaker began his comments announcing the power point presentation was explaining or emphasizing the differences between the previously approved FY 2018-19 Preliminary Budget and the FY 2018-19 Final Budget. Following these remarks Mr. Shaker began his budget review and comparison by going through each slide. A copy of the Apple Valley Fire Protection District 2018-19 Final Budget power point presentation is attached to and made a part of these Minutes.

At the conclusion of the presentation President Leary thanked Finance Officer Shaker stating Staff had done a great job with the budget and responding to the Board and Finance Committee's questions. He further remarked he appreciated the way everyone worked together highlighting the communication was great and thanked both Mr. Shaker and Ms. Milson for that.

In closing President Leary said the information about the PERS unfunded liability was eye-opening and cause for "watching what we are doing".

M/S Jeffs/Savage to adopt the Final Budget for Fiscal Year 2018-2019.
Directors Jeffs, Karen, Leary, Savage and Tinsley voted aye by roll call vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

15.0 STAFF COMMENTS: None.

16.0 DIRECTORS' COMMENTS:

.01 Director Karen:

- a. Thanked Finance Officer Milson expressing his appreciation for her stepping out of retirement to help the District.
- b. Thanked Fire Marshal Pachman for his work with Mr. Meier.

- .02 Director Tinsley:
 - a. Thanked everyone reiterating Director Karen's remarks.
- .03 Director Savage:
 - a. Thanked Finance Officer Milson for joining the District.
 - b. Welcomed Finance Officer Mark Shaker stating the budget "looks awesome" and that he was looking forward to working with Mr. Shaker.
- .04 Vice President Jeffs:
 - a. Thanked Finance Officer Milson for her service expressing his hope she enjoy retirement.
 - b. Thanked Fire Marshal Brian Pachman for representing the District well with Mr. Meier.
 - c. Thanked Shane Simpson for his comments.
- .05 President Leary:
 - a. Thanked Mr. Meier for the update again stating the Board and Staff would do what they can to help.
 - b. Addressed Shane Simpson stating "I hope we can get the contract put to bed."
 - c. Thanking Mrs. Milson President Leary said she had lots of pressure for the last few months and stated his appreciation for her accommodating a smooth transition.

17.0 CLOSED SESSION: President Leary announced the two closed session agenda items and requested a motion to go to closed session.

- .01 Public Employee Performance Evaluation: Fire Chief (Gov't Code §54957 (b))
- .02 Conference regarding Labor Negotiations (Government Code Section §54957.6 (a))
Agency Designated Representative: Fire Chief Lorenzo Gigliotti
Employee Groups: Professional Firefighters Association, Admin & Fleet Services, Community Risk Reduction Division, Battalion Chiefs, and Executive Staff.

M/S/P Tinsley/Karen to adjourn to closed session at 6:30 PM.

The Board returned into Open Session at 7:52 PM.

18.0 REPORT ON CLOSED SESSION:

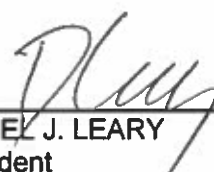
- .01 President Leary announced that the Board had given direction to Chief Gigliotti regarding the negotiations.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 7:56 PM M/S/P Tinsley/Savage.

ATTEST:


ROSE MARIE GARRISON
Recording Secretary


DANIEL J. LEARY
President