

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
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MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

October 2, 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 Tinsley
Absent: Director Savage
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CLOSED SESSION: President Leary announced the closed session agenda item and requested a motion to go to closed session.
 - .01 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 6:01 PM.

The Board returned into Open Session at 6:06 PM.
- 8.0 REPORT ON CLOSED SESSION: President Leary announced that the Board had ratified the labor agreements by a vote of 4 ayes and 0 nays with one Director absent.
- 9.0 ACTION ITEMS:
 - .01 Proposed Wage Schedule. Acknowledging the necessity of adopting a new Wage Schedule following the ratification of the labor agreements, President Leary called for a motion to approve the proposed Wage Schedule.

M/S Jeffs/Karen to adopt the proposed Wage Schedule as presented.
Directors Jeffs, Karen, Leary, and Tinsley voted aye.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1
- 10.0 STAFF COMMENTS:
 - .01 Chief Gigliotti:
 - a. Reminded the Board of his vacation the next week and his availability by phone.
- 11.0 DIRECTORS' COMMENTS: President Leary asked the Board for comment. The Directors declined further comment. President Leary thanked everyone for their hard work.

12.0 FUTURE AGENDA ITEMS:

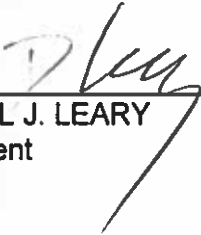
- .01 President Leary requested the materials from the CSDA conference regarding the information Director Karen received regarding the California Voters' Rights Act be forwarded to Staff for future consideration by the Board.

13.0 ADJOURNMENT: The meeting was adjourned at 6:10 PM M/S/P Leary/Tinsley.

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY
President