

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

December 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: President Leary welcomed everyone and announced that Director-elect Aaron Conley was unable to attend the meeting due to a family emergency. He went on to thank Vice President Jeffs and Director Tinsley for their contributions and the "huge difference" they had made when it came to Measure A concluding his remarks by stating the respect he had for each of them. Following his comments he called on the Fire Chief to make the presentations.

.01 Oath of Office – New Board Members. Chief Gigliotti called Colleen Kuhn forward and administered the Oath of Office to Ms. Kuhn. Ms. Kuhn resumed her seat in the audience.

.02 The Fire Chief continued with the presentations calling Vice President Jay Jeffs and Director Bob Tinsley to the podium. Chief Gigliotti extended his personal thanks to both Mr. Jeffs and Mr. Tinsley as local businessmen who added a valuable insight and influence on the Board. The Fire Chief then presented both of them with a plaque reading it to the assembly "In appreciation and gratitude for your dedication and service".

Following the presentation of the plaques, Mr. Jeffs and Mr. Tinsley joined the assembly and Director Kuhn joined the dais.

ROLL CALL OF NEW BOARD:

Present: Director Karen, Director Kuhn, Director Leary, Director Savage

Absent: Director-Elect Conley

.03 Selection of Board Officers: Continuing to preside over the Board, President Leary called for nominations of Board officers. Director Savage immediately nominated Dan Leary for President.

M/S Savage/Karen to nominate Dan Leary for President of the Board of Directors.

Directors Karen, Kuhn, Leary and Savage voted aye by voice vote.

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

President Leary called for nominations for Vice President. He followed his request by nominating Brett Savage for Vice President.

M/S Leary/Kuhn to nominate Brett Savage for Vice President of the Board of Directors.

Directors Karen, Kuhn, Leary and Savage voted aye by voice vote.

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

.04 Longevity Service Awards. President Leary called Chief Gigliotti back to the podium to proceed with the presentation of awards.

a) Five Years of Service. Chief Gigliotti called the following recipients forward and presented them with their five-year pins

i. Firefighter Paramedic Aaron Brinkman

ii. Interim Engineer Paramedic Kyler Johnson

iii. Firefighter Paramedic Manuel Lafarga

- b) Ten Years of Service. Announcing that a couple of the recipients, CPR & First Aid Instructors Wes Mulder and Steve Myers would not be present for their awards, the Fire Chief called the remaining 10-year recipients forward and presented them with their ten-year pins.
 - i. Captain Heath Cohen
 - ii. Battalion Chief James Peratt
- c) Announcing that the recipient of the 30-year ring, Captain Darrell Herington, was out of town on vacation, the Fire Chief said the presentation of this award would be postponed to the January 2019 meeting.

.05 Employee of the Year. Chief Gigliotti explained that the employees vote for Employee of the Year and this year there was a tie vote resulting in two recipients of the Employee of the Year award. The Fire Chief called up Captain Shaun Grover and Captain Devin Johnson to receive their awards. Following the presentation Chief Gigliotti referenced highlights from their previous employee of the quarter award.

The Fire Chief concluded the presentation by recognizing and acknowledging Firefighter Paramedic David Martinez and Engineer Joe Dillow who were both also Employees of the Quarter in 2018 and nominees for the Employee of the Year Award.

5.0 PUBLIC COMMENT:

.01 Firefighter Paramedic David Martinez. Firefighter Martinez reintroduced himself to the Board explaining he was there to give them an update on the Stair Climb event. He shared with the assembly that the group had raised about \$4,000 so far and that t-shirts had been donated for the benefit and were on sale for \$20 with 100% of the proceeds going to the cancer fund. He thanked the Board and the District for their support and let them know he would be back to update them on the event scheduled for Seattle in early March.

.02 Captain Shane Simpson. Captain Simpson acknowledged the special night with the presentations and the new Board. He thanked Director Tinsley and Vice President Jeffs for their service telling them that the PFA also had plaques for them but there had been an error made on them so they had to be fixed before they could be presented.

Mr. Simpson went on to welcome Director Kuhn to the Board expressing his excitement in looking forward to the future offering his assistance with anything the Board might need.

He concluded his remarks by thanking Firefighter Paramedic David Martinez for his work on the Stair Climb.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.

7.0 CONSENT AGENDA: President Leary asked if there were questions regarding the Consent Agenda. There was no further discussion or comment.

M/S Karen/Savage to accept the Consent Agenda as presented.
Directors Karen, Kuhn, Leary and Savage voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting November 20, 2018.

M/S Savage/Karen to approve minutes of the November 20, 2018 regular board meeting
Directors Karen, Kuhn, Leary and Savage voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

9.0 CORRESPONDENCE: President Leary commented that the District had receive two articles of correspondence which were two thank-yous from people from the Mendocino Complex fire.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items: None.

.02 Discussion Items: None.

11.0 BOARD COMMITTEE REPORTS:

.01 President Leary reported that the Finance Committee had met and discussed the vehicle purchases which were a part of the action items and the realignment of the CIP noting the Board tries to protect the fund for its intended purpose.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

.01 Proposed Wage Schedule. President Leary called for questions or comments on the Proposed Wage schedule noting the changes were primarily to update the Wage Schedule due to the increase in the minimum and to adjust the pay ranges as well. There was no further discussion.

M/S Savage/Karen to approve the Wage Schedule

Directors Karen, Kuhn, Leary and Savage voted aye by roll call vote. Director Elect Conley was absent.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

.02 Transfer of Ownership of 1946 Mack Fire Engine from the District to the Professional Firefighters Association. President Leary recalled to the Board the prior discussion regarding this transfer and asked if anyone had any questions or comment. There was no further discussion.

M/S Karen/Savage to approve the transfer of Ownership of 1946 Mack Fire Engine from the District to the Professional Firefighters Association.

Directors Karen, Kuhn, Leary and Savage voted aye by roll call vote. Director Elect Conley was absent.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

.03 Declaration of Surplus of Apparatus. Again calling for questions or comment on this agenda item President Leary requested a motion if there was no further discussion.

M/S Kuhn/Savage to declare as surplus three pieces of District apparatus, Chevrolet Breathing Support, Ford Flatbed and Ford Ranger.

Directors Karen, Kuhn, Leary and Savage voted aye by roll call vote. Director Elect Conley was absent.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

.04 Purchase of three Chevrolet Tahoe SUVs to replace non-serviceable staff/command vehicles as a Capital Improvement Plan (CIP) purchase. Announcing the agenda item President Leary again called for questions or comments. Chief Gigliotti remarked he was pleased with the State contract prices the District was able to obtain. There was no further discussion.

M/S Savage/Karen to approve the purchase of the three Chevrolet Tahoe SUVs through the CIP.

Directors Karen, Kuhn, Leary and Savage voted aye by roll call vote. Director Elect Conley was absent.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

15.0 STAFF COMMENTS:

.01 Fire Chief Gigliotti:

a. Commented on the presentations to the longevity recipients and Employee of the Year recipients noting the caliber of employees at the District.

b. Thanked Jay Jeffs and Bob Tinsley for their support during his first year as Fire Chief.

16.0 DIRECTORS' COMMENTS:

.01 Director Karen:

- a. Bid goodbye to Jay Jeffs and Bob Tinsley thanking them and expressing his appreciation for all they had done for him.
- b. Welcomed Director Kuhn to the Board.
- c. Congratulated Shaun Grover and Devin Johnson on their Employee of the Year awards.
- d. Congratulated all the employees on their years of service.
- e. Wished David Martinez good luck on the stair climb event
- f. Wished everyone a Merry Christmas.

.02 Vice President Savage:

- a. Welcomed Directors Kuhn and Conley to the Board.
- b. Expressed sadness to see Jay Jeffs and Bob Tinsley go not only as friends but also as mentors acknowledging the sacrifices one makes to be on the board concluding by thanking them for their friendship and mentorship.
- c. Congratulated Shaun Grover and Devin Johnson on their Employee of the Year awards.
- d. Addressed Firefighter Paramedic David Martinez telling him to keep up the good work remarking the effects of what he is doing may never be known but were very valuable.

.03 Director Kuhn:

- a. Remarked she was humbled and blessed to be there.
- b. Thanked everyone for their hard work on getting her elected.
- c. Thanked Jay Jeffs and Bob Tinsley for their hard work and service.
- d. Thanked and congratulated Shaun Grover and Devin Johnson on their awards.
- e. Said she is looking forward to a great 2019.

.04 President Leary:

- a. Thanked Jay Jeffs and Bob Tinsley for their contributions and service.
- b. Welcomed Director Kuhn to the Board.
- c. Congratulated Shaun Grover and Devin Johnson on their awards.
- d. Recognized David Martinez for his work on the stair climb and Joe Dillow for his meals plan for employees who just had a baby or had illness in the family.
- e. Thanked Shane Simpson for his comments.

17.0 CLOSED SESSION: None.

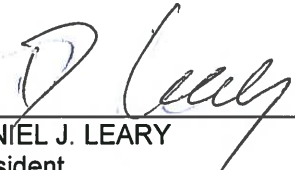
18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 6:38 PM M/S/P Kuhn/Savage.

ATTEST:


ROSE MARIE GARRISON
Recording Secretary


DANIEL J. LEARY
President