

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

April 16, 2019

1.0 CALL TO ORDER: President Leary 6:01 PM.

2.0 PLEDGE OF ALLEGIANCE: Director Conley

Following the pledge President Leary requested the assembly join him in a moment of silence in memory of former Administrative Services Manager Luann Hopkins who lost her battle to cancer on March 29, 2019.

3.0 ROLL CALL:

Present: Director Conley, Director Karen, Director Kuhn, President Leary, Vice President Savage
Absent: None

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Video Presentation of Firefighter Paramedic Probationary Testing. A video was played highlighting the probationary training and testing of three of the District's Firefighter Paramedics. Demonstrating various training and testing in the video were Firefighter Paramedic Parker McColm, Firefighter Paramedic Jeff Franco and Firefighter Paramedic Chad Baeskens.

Following the video President Leary stated how great it was for the Board to be able to see the video to see and experience the probationary firefighter training and testing.

.02 Completion of Probation. Fire Chief Gigliotti began by calling the individual Firefighter Paramedics forward to be recognized.

- Firefighter Paramedic Chad Baeskens
- Firefighter Paramedic Jeff Franco
- Firefighter Paramedic Parker McColm
- Following the Firefighter Paramedic recognition the Fire Chief introduced and congratulated Fire Marshal Brian Pachman for completing his probationary year as well.

5.0 PUBLIC COMMENT:

.01 David Martinez. Mr. Martinez is a Firefighter Paramedic with the Fire District and spoke to update the Board on the outcome of the recent Firefighter Stair Climb held in Seattle, Washington. Mr. Martinez informed the Board that Apple Valley Firefighters had raised approximately \$13,500 in donations. He went on to say he felt as a group they had learned a lot and had some insights on what to do for next year. Firefighter Paramedic Martinez reminded the Board that statistics show that firefighters are 60% more likely to get cancer. Thanking the Board for their support David introduced a video of the event noting that Firefighter Paramedic Chad Baeskens had finished in a little over 17 minutes and Firefighter Paramedic Parker McColm in a little over 18 minutes.

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT:

.01 There was a brief exchange between Mr. Martinez and the Board following the video with comments regarding the magnitude of what the participants did and congratulating them on their success. Director Kuhn commented on her pride in the group's accomplishment.

7.0 CONSENT AGENDA: President Leary asked if there were questions or comments regarding the consent agenda. There was no further discussion.

M/S Kuhn/Conley to accept the Consent Agenda as presented.
Directors Conley, Karen, Kuhn, Leary and Savage voted aye by voice vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Meeting March 19, 2019.

M/S Karen/Savage to approve minutes of the March 19, 2019 regular board meeting
Directors Conley, Karen, Kuhn and Savage voted aye by voice vote with President Leary abstaining.
Ayes: 4 Noes: 0 Abstain: 1 Absent: 0

9.0 CORRESPONDENCE: President Leary noted there had not been any correspondence this month.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items: Reading off the topics for Information Only, President Leary called for questions.

a) Update on Surplus of Apparatus from December 18, 2019. No further discussion.

b) DIF Report. Director Kuhn asked about the DIF being an Information Only topic with the Fire Chief explaining that they would be a part of the conversation as the District moves through the Strategic Planning process. The Director went on to request the DIF be brought back as a discussion item next month asking for information on fees for the County area and whether or not the District is capturing everything it should in the way of fees. She went on to ask if Staff knew whether the fees we were charging were appropriate and if the District was collecting everything it should.

c) Special Districts Legislative Days. There was further dialogue between Staff and the Board regarding this upcoming event in May. There was a request for Staff to bring highlights of upcoming training to the Board next month. Director Kuhn said past Boards had participated in Special District Legislative Days and it was valuable training and something that would be valuable for the District to take part. It was also noted that the Legislative Days fell at the same time the District's regular scheduled Board meeting was to be held on May 21, 2019.

.02 Discussion Items:

a) CSDA Board Nominations. The Board agreed by consensus not to nominate anyone for the CSDA seat. No further action to be taken.

11.0 BOARD COMMITTEE REPORTS:

.01 Finance Committee. President Leary stated there was nothing new to report.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Resolution 19-003 Requesting Temporary Transfer of Funds from San Bernardino County Auditor-Controller/Treasurer/Tax Collector. President Leary called on Finance Officer Shaker who explained this Resolution like those since FY 2016-2017 is seeking authorization from the Board to borrow from San Bernardino County. Mr. Shaker went on to remind the Board the District had taken this action rather than using a line of credit because the interest rate with the County is less than 2% saving the District considerable funds less than the interest on a traditional line of credit.

M/S Kuhn/Karen to adopt Resolution 19-003 Requesting Temporary Transfer of Funds from San Bernardino County Auditor-Controller/Treasurer/Tax Collector

Directors Conley, Karen, Kuhn, Leary and Savage voted aye by roll call vote.

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

- .02 Resolution 19-004 Establishing the CPI Adjustment for FY 2019/2020 to the Special Tax Levy and Instructing the County Auditor/Controller to make Said Adjustment. Announcing this item to the Board President Leary advised the Board this is an annual function for the 2% increase approved by the voters as a part of the special tax Measure A. There was no further discussion.

M/S Kuhn/Karen to adopt Resolution 19-004 Establishing the CPI Adjustment for FY 2019/2020 to the Special Tax Levy and Instructing the County Auditor/Controller to make Said Adjustment.

Directors Conley, Karen, Kuhn, Leary and Savage voted aye by roll call vote.

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

15.0 STAFF COMMENTS:

- .01 Fire Chief Gigliotti:

- a. Briefed the Board on the status of repairs on FS 331, FS 333 and FS 334:
 - i. 331's roof would be repaired under warranty;
 - ii. District had settled with SDRMA for FS 333 roof;
 - iii. District had settled with SDRMA for FS 334 repairs inside.
- b. Reported on Victorville Fire stating they had done a good job integrating service so the calls were going okay.
- c. Announced he now had a draft of the fleet services agreement between the District and Victorville that was ready for review by the Finance Committee explaining that for right now the District was operating on a time and materials basis with Victorville and any other agency for which the District does fleet maintenance work.

16.0 DIRECTORS' COMMENTS:

- .01 Director Conley:

- a. Wished President Leary happy birthday.
- b. Congratulated David Martinez on the success of the Seattle Stair Climb.
- c. Congratulated the employees who completed their probationary year.
- d. Thanked the Fire Chief for getting trees taken care of at FS 335 that were in the way.

- .02 Vice President Savage:

- a. Congratulated the probationary employees.
- b. Commented on the great video(s) thanking Engineer Paramedic Vinh Ho for his work.
- c. Congratulated David Martinez on the success of the Stair Climb remarking he can't wait to see it continue.
- d. Remarkd he was thankful to have President Leary back.

- .03 Director Kuhn:
- a. Congratulated the three Firefighter Paramedics by name Baeskens, Franco and McColm on completing their probation.
 - b. Added her praise and pride in the stair climb participants commenting on the 73 floor climb and expressed her hope the District could do more to support it next year.
 - c. Thanked the Fire Chief and everyone involved that there were no hiccups with Victorville.
 - d. Welcomed President Leary back.
- .04 Director Karen:
- a. Congratulated probationary employees and welcomed them to the District.
 - b. Noted his personal loss of two family members to cancer saying he was happy to see the video explaining it would be fun to see in person.
 - c. Offered condolences to former ASM Luann Hopkins' family on their loss.
 - d. Thanked Fire Chief Gigliotti and ASM Garrison for all their work.

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION: None

19.0 FUTURE AGENDA ITEMS:

- .01 Director Conley mentioned he would like to see the District do some Crisis Intervention Training mentioning the Sheriff's department does it. President Leary requested he bring back information to the Board.

20.0 ADJOURNMENT: The meeting was adjourned at 6:46 PM M/S/P Savage/Conley

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



DANIEL J. LEARY, Board President