

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

July 16, 2019

- 1.0 CALL TO ORDER: Vice President Savage 6:00 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Kuhn
- 3.0 ROLL CALL:
Present: Director Conley, Director Karen, Director Kuhn, Vice President Savage
Absent: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CONSENT AGENDA: Vice President Savage polled the Board and asked for questions or comment on the Consent Agenda Items. Discussion followed between Staff and the Board regarding the calls and mutual aid particularly in regard to the 4th of July holiday.

M/S Kuhn/Conley to accept the Consent Agenda as presented.
Directors Conley, Karen, Kuhn, 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 June 18, 2019.
M/S Karen/Conley to approve minutes of the June 18, 2019 regular board meeting
Directors Conley, Karen, Kuhn, and Savage voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1
 - .02 Minutes of Board Workshop June 27, 2019.
M/S Karen/Conley to approve minutes of the June 18, 2019 regular board meeting
Directors Conley, Karen, Kuhn, and Savage voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

9.0 CORRESPONDENCE: Vice President Savage noted there was no correspondence this month.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items:
 - a) CalPERS Precedential Matter Regarding PERS retirement calculations with reciprocal agencies. Vice President Savage asked if the Board had any questions for Staff regarding this matter. There was a brief exchange with Staff confirming the PERS Board was following protocol to ask for public comment on this matter before voting and making the matter a precedent. The Board had no further comment or action.

Director Kuhn commented she may make a personal comment to the PERS Board on the matter.

.02 Discussion Items:

- a) Development Impact Fees (DIF) FYE June 30, 2019. Finance Officer Shaker explained the report highlights DIF collected and how it was used. He noted it also indicated the interest earned on DIF. He said there were no expenditures for FY 2018-19. Mr. Shaker went on to state that the report was for checks and balances and for information only.

Discussion followed between Staff and the Board regarding possible uses of the DIF. Finance Officer Shaker explained DIF can only be used in specific circumstances that were identified in a nexus report done in 2007 and that it cannot be spent on items not identified in the report.

Vice President Savage asked if there was any way to use the fees outlined in the 2007 report and Mr. Shaker said the Board would have to hire a consultant to do a new report to make the use of the fees other than it is currently.

- b) SDRMA Ballot. Vice President Savage asked if the Board had any thoughts regarding the ballot and whether they wanted to make a nomination. Director Conley suggested the Board vote for the incumbents. After a brief conversation regarding the candidates and the candidate statements the Board agreed to a single motion to vote for three candidates.

M/S Conley/Kuhn to vote for SDRMA candidates Bob Swan, Sandy Seifert-Raffelson and James M. Hamlin.

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

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

11.0 BOARD COMMITTEE REPORTS: None.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Renewal of Contract with San Bernardino County Information Services Department (ISD) for the Care and Maintenance of Backbone and Field Radios and Repeaters. Vice President Savage called on Chief Gigliotti for additional information. The Fire Chief explained the District's relationship with ConFire and the necessity for the ISD agreement. He stated that once the ConFire partnership agreement was approved this agreement would no longer be necessary.

M/S Karen/Conley to renew contract with San Bernardino County Information Services Department (ISD) for the Care and Maintenance of Backbone and Field Radios and Repeaters.

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

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

15.0 STAFF COMMENTS:

- .01 Fire Chief Gigliotti:
- a. Spoke about the 4th of July holiday, the type of calls and told the Board he would provide actual activity on the Chief's blog.
 - b. Briefed that the District staffed an additional brush engine and had coverage from CRRD Staff which worked well.

- c. Reported that Victorville Fire mirrored the District's coverage as well.
- d. Remarked things going well at the Shop.

16.0 DIRECTORS' COMMENTS:

- .01 Director Kuhn:
 - a. Noted fire season was coming and hoped it wouldn't be as bad as last year.
 - b. Looking forward to hearing from the guys about safety and give them her support.
 - c. Thanked every to be safe.

- .02 Director Karen:
 - a. Asked about the Town of Apple Valley app to report fireworks. The Fire Chief explained how the app worked in cooperation with the District.
 - b. Commented on the upcoming fire season and wished every well and safe.
 - c. Noted the staff reports are getting better and better in particular the Fleet report.

- .03 Director Conley:
 - a. Commented on good job done by the District at the park on the 4th of July.
 - b. Asked about the District's policy on code 3 driving and asked to see a copy of it.

- .04 Vice President Savage:
 - a. Thanked the Chief Gigliotti, Finance Officer Shaker and ASM Garrison for their assistance.
 - b. Addressed Engineer Paramedic Ho in the audience and requested the PFA keep the Board up-to-date.

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION: None

19.0 FUTURE AGENDA ITEMS:

- .01 Director Kuhn asked for further breakdown of mutual aid requesting the numbers for the previous months be shown as well as the year-to-date numbers.

20.0 ADJOURNMENT: The meeting was adjourned at 6:28 PM M/S/P Conley/Karen

ATTEST:



ROSE MARIE GARRISON
Recording Secretary



BRETT L. SAVAGE, Board Vice President