

# APPLE VALLEY FIRE PROTECTION DISTRICT


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

February 18, 2020

- 1.0 CALL TO ORDER: President Leary 4:00 PM
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Savage
- 3.0 ROLL CALL:  
Present: Director Conley, Director Karen, Director Kuhn, President Leary, Vice President Savage  
Absent: None
- 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 Public Employee Performance Evaluation for Fire Chief (Government Code Section §54957 (b))  
  
M/S/P Kuhn/Conley to adjourn to closed session at 4:01 PM.  
  
The Board returned into Open Session at 5:41 PM.
- 8.0 REPORT ON CLOSED SESSION: None
- 9.0 ACTION ITEMS: None
- 10.0 STAFF COMMENTS: None
- 11.0 DIRECTORS' COMMENTS: None
- 12.0 FUTURE AGENDA ITEMS: None
- 13.0 ADJOURNMENT: The meeting was adjourned at 5:42 PM M/S/P Kuhn/Conley

ATTEST:

  
KIMBERLY LOPEZ  
Recording Secretary

  
DANIEL J. LEARY  
President