

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
(760) 247-7618 ☐ FAX (760) 247-3895

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

July 21, 2020

- 1.0 CALL TO ORDER: President Leary 6:00 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 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 CONSENT AGENDA: President Leary asked for questions or comments on the Consent Agenda adding that the budget was looking good per the Finance Reporting. There were no questions or 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 June 16, 2020. President Leary called for any questions about the minutes. There was no further discussion.

M/S Karen/Conley to approve minutes of the June 16, 2020 regular board meeting.
Directors Conley, Karen, Kuhn, Leary and Savage aye by voice vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

- 9.0 CORRESPONDENCE: None

- 10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Items:
 - a. COVID Antibody Test. President Leary polled the Board members for any questions regarding the report. A short discussion followed regarding any further testing and possible testing of Board members if future testing occurred. No further questions or discussion.
 - b. July 4th Activity Report. President Leary commented on how busy the holiday was in regard to illegal firework activity and thanked Fire Marshal Pachman for the report.
- .02 Discussion Items:
 - a. Development Impact Fees FYE June 30, 2020. President Leary asked Finance Officer Shaker if there was any additional information to add to the presented report. FO Shaker gave a short overview of DIF fees and that the report was a requirement to complete on an annual basis. There were no further questions.

11.0 BOARD COMMITTEE REPORTS:

- .01 Finance Committee Report. President Leary briefed that the Finance Committee had not met but that financially everything is looking as expected.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Resolution 20-005 Report on Inspection of Certain Occupancies Based on State Required Reporting Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code. President Leary reviewed the documentation noting that the Resolution is to report certain types of required inspections. A discussion between Board and Staff followed regarding what types of inspections were included, manpower and the delay of conducting these types of inspections due to COVID-19.

M/S Kuhn/Karen to approve Resolution 20-005 Report on Inspection of Certain Occupancies Based on State Required Reporting Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code

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: None

16.0 DIRECTORS' COMMENTS:

- .01 Director Kuhn:
 - a. Encouraged everyone to stay safe both with COVID concerns and the beginning of fire season.
- .02 Director Karen:
 - a. Remarked on how proud he is to be a part of the Apple Valley Fire Protection District adding "you do a good job".
- .03 Director Conley:
 - a. Noted his appreciation for the good work being accomplished.
- .04 President Leary:
 - a. Reiterated how busy the July 4th holiday had been with illegal firework activity adding that he had thought about all the patrolling taking place on that evening.
- .05 Vice President Savage: No Comments.

17.0 CLOSED SESSION:

- .01 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 Case (Documented threat of litigation per 54956.9(e)(5)).

.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Dale Evans Parkway @ U.S. Interstate 15 Agency negotiator: Lorenzo Gigliotti, Fire Chief. Negotiating parties: XpressWest/Brightline Rail Under negotiation: Price and Terms.

M/S/P Conley/Karen to adjourn to closed session at 6:12 PM.


The Board returned into Open Session at 7:15 PM.

18.0 REPORT ON CLOSED SESSION: None.

19.0 FUTURE AGENDA ITEMS: None.

20.0 ADJOURNMENT: The meeting was adjourned at 7:16 PM M/S/P Kuhn/Karen

ATTEST:


KIMBERLY LOPEZ
Recording Secretary


DANIEL J. LEARY
Board President