

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

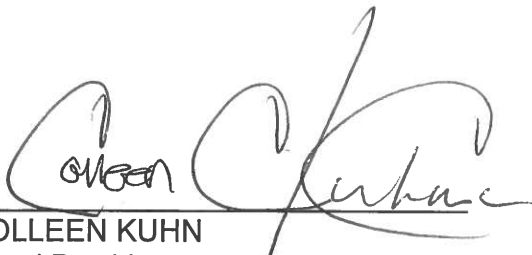
November 10, 2020

- 1.0 CALL TO ORDER: President Leary 6:05 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 (Gov't Code §54957 (b))


M/S/P Conley/Savage to adjourn to closed session at 6:09 PM.

The Board returned into Open Session at 7:35 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 7:36 PM M/S/P Kuhn/Conley

ATTEST:



COLLEEN KUHN
Board President



KIMBERLY LOPEZ
Recording Secretary