

APPLE VALLEY FIRE PROTECTION DISTRICT

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

April 26, 2021

- 1.0 CALL TO ORDER: President Kuhn 8:35 AM
- 2.0 PLEDGE OF ALLEGIANCE: Director Hernandez
- 3.0 ROLL CALL:
Present: Vice President Conley, Director Hernandez, Director Hultquist, President Kuhn, Director Leary
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 Kuhn announced the closed session agenda item and requested a motion to go to closed session.
- .01 Public Employee Fire Chief Recruitment & Interviews (Gov't Code §54957)
- M/S/P Conley/Leary to adjourn to closed session at 8:40 AM.
- The Board returned into Open Session at 11:50 AM.
- 8.0 REPORT ON CLOSED SESSION: President Kuhn briefed out of closed session that the Board had interviewed three highly qualified candidates. She added that the selection was a tough decision and the Board had considered their interview along with interview results from the internal and external interview panels. She concluded by announcing that the Board had decided to conditionally offer the position of Fire Chief to Ken Harrison. There was discussion between Board members to add the information that the decision to hire Mr. Harrison was unanimous.
- 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 11:55 AM M/S/P Conley/Hultquist

ATTEST:


KIMBERLY LOPEZ
Recording Secretary


COLLEEN KUHN
Board President