

APPLE VALLEY FIRE PROTECTION DISTRICT

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(760) 247-7618 □ FAX (760) 247-3895

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

May 18, 2021

1.0 CALL TO ORDER: President Kuhn 6:01 PM.

2.0 PLEDGE OF ALLEGIANCE: Vice President Conley

3.0 ROLL CALL:

Present: Vice President Conley, Director Hernandez, Director Hultquist, President Kuhn, Director Leary
Absent: None

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Employee of the Quarter Second Quarter 2021. Interim Fire Chief Peratt announced that the Employee of the Quarter Second Quarter 2021 is Captain/Paramedic Craig Malloy. He gave a brief overview of Captain Malloy's career with the Fire District and noted that he was nominated for his work on wildland training, facilities management and mentorship of young firefighters.

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 CONSENT AGENDA: President Kuhn asked if everyone had a chance to go over the reports presented and if anyone had questions or comments. There were no questions or comments.
M/S Leary/Hultquist to accept Consent Agenda as presented.
Directors Conley, Hernandez, Hultquist, Kuhn and Leary voted aye by voice vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

8.0 APPROVAL OF MINUTES:

.01 Minutes of Special Meeting held on April 16, 2021. President Kuhn called for any questions about the minutes. There were no questions or comments.
M/S Conley/Hultquist to approve minutes of the April 16, 2021 special board meeting.
Directors Conley, Hernandez, Hultquist, Kuhn and Leary voted aye by voice vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

.01 Minutes of Regular Meeting held on April 20, 2021. President Kuhn called for any questions about the minutes. There were no questions or comments.
M/S Conley/Hultquist to approve minutes of the April 20, 2021 regular board meeting.
Directors Conley, Hernandez, Hultquist, Kuhn and Leary voted aye by voice vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

.01 Minutes of Special Meeting held on April 26, 2021. President Kuhn called for any questions about the minutes. There were no questions or comments.
M/S Conley/Hultquist to approve minutes of the April 26, 2021 special board meeting.
Directors Conley, Hernandez, Hultquist, Kuhn and Leary voted aye by voice vote.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

9.0 CORRESPONDENCE:

.01 President Kuhn noted there was a thank you note received from the dispatchers at the local High Desert Communications Center for the food provided for Dispatcher appreciation day. She noted that dispatchers do a great job and she appreciated the Fire District's participation in thanking them.

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a. Disposition of Surplus Equipment. Interim Chief Peratt gave a status on the vehicles that had been authorized for surplus. He noted that the vehicles were still being prepped but will be listed for sale soon. There was no further discussion.

.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

- a. Finance Committee. President Kuhn called on Director Leary or Director Hernandez to give an update on the Finance Committee. Director Leary reported that the finance committee had met and discussed the Capital Improvement Plan. He noted a few items that would be presented to the Board in June or July timeframe for replacement. He called on Chief Peratt and Finance Officer Shaker to present any further information. Chief Peratt briefed that the committee had taken District equipment as a whole into consideration and they feel that they have a realistic and responsible plan. Finance Officer Shaker added that he felt the plan accomplished the goals and needs of the Fire District.

- b. Fire Chief Recruitment Committee. No report.

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Equipment. President Kuhn called on Interim Chief Peratt to review the Staff Report presented. Chief Peratt briefed that the item contained in the report was a desk that was not longer needed in Administration and would be listed for surplus if approved by the Board.

M/S Conley/Hultquest to approve for sale, disposal, or donation the listed equipment in Staff Report 14.01.

Directors Conley, Hernandez, Hultquist, Kuhn and Leary voted aye by roll call vote.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

15.0 STAFF COMMENTS:

.01 Interim Fire Chief Peratt:

- a. Thanked Accounting Technician Amber Exley for her work on a grant that helped the District obtain some Wildland equipment.
- b. Updated the Board on the status of the new Medic Patrol noting that Fleet Maintenance has been working hard to get the Patrol ready for service.
- c. Briefed the Board on the Wildland Agility training that had taken place adding his thanks to CalFire and Victorville Fire for their willingness to cover the District during this training.
- d. Gave kudos to Interim Battalion Chief Mejia for his work coordinating the in-house updates on Operations SOPs.
- e. Noted that Interim Captain D'Antonio and his crew had a live rescue and that the patient walked out of the hospital because of their actions and the fantastic job done by the crew.

16.0 DIRECTORS' COMMENTS:

.01 Vice President Conley:

- a. Remarked what a great job Craig has done as a solid leader.
- b. Thanked Directors Hernandez and Leary and Finance Officer Shaker for a great finance report.

- .02 Director Hernandez:
 - a. Echoed the sentiments of the other Board members.
 - b. Congratulated Craig Malloy.
 - c. Thanked Chief Peratt for sending out information on critical incidents adding it is great to see the types of things the District is doing on a regular basis.
 - c. Added the incident information helps showcase to the community the hard work the District does and helps her to communicate these types of actions to community members and family.
 - d. Welcomed Ken Harrison and thanked him for joining the meeting.
- .03 Director Hultquist:
 - a. Congratulated Captain Malloy on Employee of the Quarter.
 - b. Commended Landon D'Antonio and his crew on their save.
 - c. Thanked everyone adding that all District staff should "keep up the good work".
- .04 President Kuhn:
 - a. Gave kudos to the crew with the live save noting how commendable that work was.
 - b. Noted the addition of Measure A station staffing has benefitted the residents of Apple Valley adding that our guys did an excellent job on the critical calls mentioned.
 - c. Thanked the community for their support.
 - d. Thanked the District's neighboring cooperators for helping out so that the District could conduct Wildland training.
 - e. Thanked Kendel for his hard work on the Medic Patrol.
 - f. Congratulated Captain Malloy on a much deserved award.
 - g. Thanked Amber Exley for all her work.
- .05 Director Leary:
 - a. Congratulated Craig.
 - b. Noted that many Measure A hires have been involved in the good outcome calls being briefed adding that the support for and passing of Measure A was great for the Apple Valley community.

17.0 CLOSED SESSION:

President Kuhn announced the closed session agenda items and requested a motion to go to closed session.

- .01 Labor Negotiations (Government Code Section §54957.6 (a))
- .02 Public Employee Fire Chief Recruitment (Gov't Code §54957)

M/S/P Conley/Hernandez to adjourn to closed session at 6:26 PM.

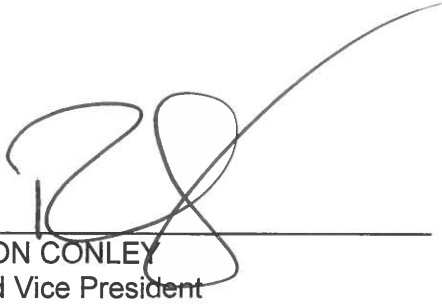
The Board returned into Open Session at 8:22 PM.

18.0 REPORT ON CLOSED SESSION: President Kuhn briefed that the Board had discussed Labor Negotiations with Interim Fire Chief Peratt in closed session and the Board had given him direction and guidance regarding Labor Negotiations. She also briefed that Fire Chief salary had been discussed with Mr. Harrison and direction had been given to Staff to proceed with a salary amount for his conditional offer letter.

19.0 FUTURE AGENDA ITEMS: None


20.0 ADJOURNMENT: The meeting was adjourned at 8:25 PM M/S/P Conley/Hernandez

ATTEST:



A handwritten signature in black ink, appearing to be 'A. Conley', is written over a horizontal line. The signature is stylized and loops back to the start.

AARON CONLEY
Board Vice President



A handwritten signature in black ink, appearing to be 'Kimberly Lopez', is written over a horizontal line. The signature is cursive and flows to the right.

KIMBERLY LOPEZ
Recording Secretary