

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

February 01, 2022

1.0 CALL TO ORDER: President Leary 9:00 AM.

2.0 PLEDGE OF ALLEGIANCE:

.01 Pledge of Allegiance: Vice President Conley

3.0 ROLL CALL:

Present: Vice President Conley, Director Hernandez, Director Hultquist, President Leary

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 PUBLIC HEARINGS:

.01 Public Hearing #2 to Receive Public Comments on Transition to "By-Division" Election System under the California Voting Rights Act (CVRA) and Regarding Boundaries and Composition of Electoral Division to be Established.

M/S Leary/Conley to open the public hearing at 9:04 AM

President Leary called upon Attorney Jim Priest from Best, Best and Krieger to brief the assembly on the public hearing. Mr. Priest gave a brief history of the Fire District's involvement in moving to by division elections along with the history and reasoning for by division elections in the State of California, mapping, and demographics. After his briefing President Leary asked the assembly if there were any questions or comments from Staff or Public attendees. There were no questions or comments.

M/S Leary/Hernandez to close public hearing at 9:11 AM

8.0 ACTION ITEMS:

.01 Request to Purchase Two Type I Engines from CIP. President Leary asked if there were any questions about the item presented. There was discussion between Board members and Staff regarding the purchase, timing and cost savings due to upcoming pricing increases, quotes presented and financing of one of the Engines.

M/S Leary/Conley to Approve the Purchase of Two Type I Engines from CIP.

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

Ayes: 4 Noes: 0 Abstain: 0 Absent: 0

9.0 STAFF COMMENTS: None

10.0 DIRECTORS' COMMENTS: None

11.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation for Fire Chief (Government Code §54957(b)). Announcing the closed session item to the assembly President Leary called for a motion to go to closed session.

M/S/P Leary/Hernandez to adjourn to closed session at 9:16 AM.

The Board returned into Open Session at 9:41 AM.

12.0 REPORT ON CLOSED SESSION: None

13.0 FUTURE AGENDA ITEMS: None

14.0 ADJOURNMENT: None

The meeting was adjourned at 9:42 AM M/S/P Conley/Hernandez

ATTEST:

Original Signature on File  
KIMBERLY LOPEZ  
Recording Secretary

Original Signature on File  
DANIEL J. LEARY  
Board President