

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

February 15, 2022

1.0 CALL TO ORDER: President Leary 6:00 PM.

2.0 INVOCATION AND PLEDGE OF ALLEGIANCE:

.01 Invocation: Pastor Chris Wingard from Redeemer Church

.02 Pledge of Allegiance: Vice President Conley

3.0 ROLL CALL:

Present: Vice President Conley, Director Hultquist, President Leary

Late Arrival: Director Hernandez joined the meeting at 6:30 PM

4.0 PUBLIC HEARINGS:

.01 Public Hearing #3 to Receive Public Comments on Transition to “By-Division” Electoral System Under the California Voting Rights Act and Regarding the Content of Draft Electoral Division Map.

M/S Conley/Hultquist to open the public hearing at 6:04 PM

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, election cycles and went over the mapping presented. 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 Hultquist/Conley to close public hearing at 6:22 PM

5.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Employee of the Quarter First Quarter 2022. Fire Chief Harrison called forward Accounting Technician Amber Exley and presented her with the Employee of the Quarter Award.

6.0 PUBLIC COMMENT: None

7.0 DIRECTORS’ RESPONSE TO PUBLIC COMMENT: None

8.0 CONSENT AGENDA: President Leary asked if everyone had a chance to review the reports presented and if anyone had questions or comments. There were no further comments or questions.

M/S Conley/Hultquist to accept Consent Agenda items as presented.

Directors Conley, Hultquist and Leary voted aye by voice vote. Director Hernandez was not present for this vote

Ayes: 3 Noes: 0 Abstain: 0 Absent: 1

9.0 APPROVAL OF MINUTES:

.01 Minutes of the Regular Board Meeting held on January 18, 2022. President Leary asked if everyone had a chance to go over the minutes presented and if there were any questions or discussion. There were no questions or comments.

M/S Hultquist/Conley to approve minutes of the January 18, 2022 regular board meeting.

Directors Conley, Hultquist and Leary voted aye by voice vote. Director Hernandez was not present for this vote

Ayes: 3 Noes: 0 Abstain: 0 Absent: 1

10.0 CORRESPONDENCE: None

11.0 INFORMATION & DISCUSSION ITEMS: None

.01 Information Only Items: None

.02 Discussion Items:

- a. Captain Mejia briefed the Board on the High Desert Training Consortium agenda item
- b. Fire Marshal Pachman briefed the Board on New Developments withing the Fire District
- c. Fire Marshal Pachman briefed the Board on recent fires and auto accidents that had occurred in the past month
- d. Fire Chief Harrison briefed the Board on the subject of Employee Development
- e. Fire Chief Harrison briefed the Board on the Standards of Cover Project
- f. Fire Chief Harrison briefed the Board on Recruitment and Retention efforts

12.0 BOARD COMMITTEE REPORTS:

.01 Finance Committee. President Leary noted that the Finance Committee had not met

.02 Board Seat Appointment. The Board discussed the open seat appointment and directed staff to set up interviews with the five applicants and schedule a Special Board meeting for February 17, 2022 at 7:30 PM

13.0 APPROVAL OF REPORTS: None.

14.0 ACTION ITEMS:

.01 Approval of Resolution 22-002 to Amend the Fiscal Year 2021-2022 Operating Budget by \$810,000 for a Total Budget of \$15,380,735. There was discussion between Board members and staff regarding the movement of the money in this Resolution.

M/S Hultquist/Hernandez to Approve Resolution 22-002 to Amend the Fiscal Year 2021-2022 Operating Budget by \$810,000 for a Total Budget of \$15,380,735.

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

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

.02 Approval of Resolution 22-003 Authorizing the Purchase and Financing of One New Pierce Fire Engine. There was discussion between Board members and staff regarding the purchase of the apparatus.

M/S Hultquist/Hernandez to Approve Resolution 22-003 Authorizing the Purchase and Financing of One New Pierce Fire Engine.

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

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

16.0 STAFF COMMENTS:

.01 Fire Chief Harrison:

- a. Announced that several employees had been promoted earlier that day. Captain Anthony Mejia to Battalion Chief, Engineer Brian Malloy to Captain and Firefighter Cory Fratt to Engineer

17.0 DIRECTORS' COMMENTS:

.01 Director Hultquist:

- a. Congratulated the promoted employees
  - b. Congratulated Amber on receiving the Employee of the Quarter award
- .02 Director Hernandez:
- a. Echoed Director Hultquist's congratulations to all employees
- .03 Vice President Conley:
- a. Noted his congratulations to the promoted employees and Amber adding he is proud of them
- .04 Director Leary
- a. Added his congratulations

18.0 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 Conley/Hultquist to adjourn to closed session at 6:44 PM.

The Board returned into Open Session at 7:04 PM.

19.0 REPORT ON CLOSED SESSION: None

20.0 FUTURE AGENDA ITEMS: None

21.0 ADJOURNMENT:

The meeting was adjourned at 7:06 PM M/S/P Hultquist/Hernandez

ATTEST:

Original Signature on File  
KIMBERLY LOPEZ  
Recording Secretary

Original Signature on File  
DANIEL J. LEARY  
Board President