

APPLE VALLEY FIRE PROTECTION DISTRICT

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

February 17, 2022

1.0 CALL TO ORDER: President Leary 7:30 PM.

2.0 PLEDGE OF ALLEGIANCE:

.01 Pledge of Allegiance: Director Hernandez

3.0 ROLL CALL:

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

President Leary noted at this point in the meeting that the Board would go to closed session. See agenda item 17.0 for the minutes on this item

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 PUBLIC HEARINGS: None

8.0 ACTION ITEMS:

.01 Appointment & Oath of Office of New Board Member. The Board selection committee briefed that they had conducted interviews earlier that evening and that they were prepared to make an appointment recommendation for the open Board seat. It was noted that none of the candidates were present at the meeting so the Oath of Office would have to be administered at a later date.

M/S Conley/Hernandez to Appoint Nikki Salas to the vacant Board member seat.

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 7:31 PM.

The Board returned into Open Session at 7:59 PM.

12.0 REPORT ON CLOSED SESSION: None

13.0 FUTURE AGENDA ITEMS: None

14.0 ADJOURNMENT: None

The meeting was adjourned at 8:03 PM M/S/P Conley/Hernandez

ATTEST:

Original Signature on File
KIMBERLY LOPEZ
Recording Secretary

Original Signature on File
DANIEL J. LEARY
Board President