

# APPLE VALLEY FIRE PROTECTION DISTRICT

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

June 4, 2022

1.0 CALL TO ORDER: President Leary 9:35 AM.

2.0 PLEDGE OF ALLEGIANCE:

.01 Pledge of Allegiance: Director Salas

3.0 ROLL CALL:

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

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None

5.0 PUBLIC COMMENT: None

6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None

7.0 PUBLIC HEARINGS: None

The Board decided by consensus to move the action item under 8.0 until after closed session

8.0 ACTION ITEMS:

.01 Proposal for Accounting Consulting Services through Eide Bailly for Approval by the Board. Chief Harrison noted the reasoning for the consulting services including training for Accounting Technician Exley. There was a brief question and answer period between Board members and Staff on the specifics of the contract.

M/S Salas/Hultquist to Approve the contract for with Eide Bailly for Accounting Consulting Services. Directors Conley, Hernandez, Hultquist, Leary and Salas voted aye by roll call vote.  
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

9.0 STAFF COMMENTS:

.01 Fire Chief Harrison Thanked Battalion Chiefs Hulbert and Peratt for all their work on facilities. He added his thanks to Staff for all their hard work while short staffed.

10.0 DIRECTORS' COMMENTS: None

11.0 CLOSED SESSION:

.01 Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to litigation pursuant to (Government Code Section 54956.9(d)(2))

.02 Public Employee Performance Evaluation for Fire Chief (Government Code Section 54957(b)).

Announcing the closed session items 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 9:37 AM.

The Board returned into Open Session at 10:31 AM.

12.0 REPORT ON CLOSED SESSION:

- .01 President Leary gave Staff direction out of closed session to schedule another special board meeting for Wednesday, July 8, 2022 at 7:00 PM. He also announced that Fire Chief Harrison was placed on paid administrative leave until further notice. It was noted that District Legal Counsel, Roger Crawford, would be available to attend the meeting.

13.0 FUTURE AGENDA ITEMS: None

14.0 ADJOURNMENT: None

The meeting was adjourned at 10:37 AM M/S/P Conley/Hernandez

ATTEST:

Original Signature on File  
KIMBERLY LOPEZ  
Recording Secretary

Original Signature on File  
DANIEL J. LEARY  
Board President