

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ☐ Apple Valley California 92307
(760) 247-7618 ☐ FAX (760) 247-3895

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS

June 8, 2022

- 1.0 CALL TO ORDER: President Leary 7:00 PM.
- 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, Director Salas
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 5.0 PUBLIC COMMENT:
 - .01 Public Comment was given by Ken Harrison. He spoke about accomplishments, goals, budget, vehicle purchases and facilities.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 7.0 PUBLIC HEARINGS: None
- 8.0 ACTION ITEMS: None
- 9.0 STAFF COMMENTS: None
- 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
Title: Fire Chief (Gov't Code §54957 (b))
 - .03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - .04 PUBLIC EMPLOYEE APPOINTMENT
Title: Interim/Acting Fire Chief

Announcing the closed session items to the assembly President Leary called for a motion to go to closed session.

M/S/P Hernandez/Hultquest to adjourn to closed session at 7:04 PM.

The Board returned into Open Session at 8:27 PM.
- 12.0 REPORT ON CLOSED SESSION:
 - .01 President Leary announced out of closed session that the Board had unanimously accepted the resignation of Fire Chief Harrison and correlating agreement as of today (07/08/2022). He added that the Board is placing Battalion Chief Peratt in the position of Interim Fire Chief.

13.0 FUTURE AGENDA ITEMS: None

14.0 ADJOURNMENT: None

The meeting was adjourned at 8:28 PM M/S/P Conley/Salas

ATTEST:

Original Signature on File
KIMBERLY LOPEZ
Recording Secretary

Original Signature on File
DANIEL J. LEARY
Board President