

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

November 5, 2021

- 1.0 CALL TO ORDER: Vice President Conley 9:00 AM
- 2.0 PLEDGE OF ALLEGIANCE: Director Hultquist
- 3.0 ROLL CALL:
Present: Vice President Conley, Director Hernandez, Director Hultquist, Director Leary
Absent: President Kuhn
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None.
- 7.0 CLOSED SESSION: Vice President Conley announced the closed session agenda item and requested a motion to go to closed session.
 - .01 Conference regarding Labor Negotiations (Government Code Section §54957.6 (a))

M/S/P Leary/Hultquist to adjourn to closed session at 9:02 AM.

The Board returned into Open Session at 9:05 AM.
- 8.0 REPORT ON CLOSED SESSION: Vice President Conley briefed that the Board had given their unanimous approval for the Memorandum of Understanding (MOU) contract between the Fire District and the Professional Firefighters Association (PFA) and the Summary Agreement between the Fire District and the Battalion Chiefs and authorized the Fire Chief to sign both contracts.
- 9.0 ACTION ITEMS:
 - .01 Proposed Wage Schedule: Fire Chief Harrison briefed the Board that the wage schedule was being presented to reflect the changes in the approved Memorandum of Understanding and work group agreements.

M/S Leary/Hultquist to approve proposed wage schedule
Directors Conley, Hernandez, Hultquist and Leary voted aye by roll call vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1
 - .02 Awarding of 2021/2022 Hazard Abatement Contract: Fire Chief Harrison noted that due to contract non-performance the District has had to terminate the current weed abatement contract with Kempton Company and is requesting that the Board award the contact to C & M Weed Abatement for the rest of the contract term and includes the 2022 minimum wage increase requirements.

M/S Hernandez/Leary to approve proposed wage schedule
Directors Conley, Hernandez, Hultquist and Leary voted aye by roll call vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

10.0 STAFF COMMENTS:

- .01 Fire Chief Harrison gave a short briefing on the ongoing ambulance issues noting several meetings he had attended in the past few weeks including the Board of Supervisors meeting. He stated that the Board of Supervisors had extended AMR's contract but announced that they would be putting the contract out to bid. He added that he will be conducting a briefing at the request of the Town of Apple Valley Council meeting to update them and the community of the situation and the ongoing work towards finding a solution. There was discussion between Board members and the Fire Chief regarding the AMR contract and the Board also requested that the Chief make it clear when he briefs at the Town of Apple Valley that the Fire District does not have control of the situation but is working diligently with all applicable parties to facilitate a solution.

11.0 DIRECTORS' COMMENTS: None

12.0 FUTURE AGENDA ITEMS: None

13.0 ADJOURNMENT: The meeting was adjourned at 9:16 AM M/S/P Leary/Hernandez

ATTEST:

Original Signature on File
KIMBERLY LOPEZ
Recording Secretary

Original Signature on File
AARON CONLEY
Board Vice President