

APPLE VALLEY FIRE PROTECTION DISTRICT

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MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

November 15, 2022

- 1.0 CALL TO ORDER: President Leary 6:00 PM
- 2.0 INVOCATION AND PLEDGE OF ALLEGIANCE:
 - .01 Invocation: Chaplain Nate Garn
 - .02 Pledge of Allegiance: Director Hernandez
- 3.0 ROLL CALL:
Present: Vice President Conley, Director Hernandez, Director Hultquist, President Leary
Absent: Director Salas
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter – 4th Quarter Presentation. President Leary called on Chief Peratt who gave a brief background on the Employee of the Quarter and why they were nominated. He then called Chad Baeskens forward to receive the award.
- 5.0 PUBLIC COMMENT: None
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None
- 7.0 CONSENT AGENDA: President Leary asked if everyone had a chance to review the reports presented and if anyone had questions or comments. There was a short discussion between Board members and Staff regarding the finance report, fuel expenditures and mileage on the Fleet Services report. There were no further questions or comments.

M/S Hultquist/Conley to accept Consent Agenda items as presented.
Directors Conley, Hernandez, Hultquist, and Leary voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of the Regular Board Meeting held on October 18, 2022. There were no questions or comments.
M/S Hultquist/Hernandez to approve minutes of the October 18, 2022 regular board meeting.
Directors Conley, Hernandez, Hultquist, and Leary voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1
- 9.0 CORRESPONDENCE: President Leary noted the one item of correspondence from Kiwanis.
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 President Leary briefed that the finance committee had met this month with nothing to report at this time. He noted the preliminary discussions regarding recruitment and retention would be discussed further and presented at the beginning of the year.

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS:

- .01 Ordinance 59 Adopting the 2022 Edition of the California Fire Code Part 9 of Title 24 of the California Code of Regulations and the 2021 International Fire Code is presented for the Board's consideration for adoption.

President Leary noted that this was the second hearing on Ordinance 59.

M/S Conley/Hultquist to open Public Hearing at 6:08. Motion carried by unanimous voice vote of the Board.

President Leary asked for any questions or comments from the audience or Board members. There were no questions or comments.

M/S Hultquist/Hernandez move to close the Public Hearing at 6:09. Motion carried by unanimous voice vote of the Board.

M/S Conley/Hultquist to read Ordinance 59 aloud by title. Motion carried by unanimous voice vote of the Board.

Ordinance 59 read aloud by title by Board Clerk.

M/S Leary/Hultquist to adopt Ordinance 59. Motion carried by unanimous voice vote of the Board.

- .02 Ordinance 58 Adopting Minimum Standards for Fire Flow and Fire Protection Water Systems is presented for the Board's consideration for adoption.

President Leary noted that this was also the second hearing on Ordinance 58.

M/S Conley/Hernandez to open Public Hearing at 6:10. Motion carried by unanimous voice vote of the Board.

President Leary asked for any questions or comments from the audience or Board members. There were no questions or comments.

M/S Conley/Hultquist move to close the Public Hearing at 6:11. Motion carried by unanimous voice vote of the Board.

M/S Conley/Hultquist to read Ordinance 58 aloud by title. Motion carried by unanimous voice vote of the Board.

Ordinance 58 read aloud by title by Board Clerk.

M/S Hultquist/Conley to adopt Ordinance 58. Motion carried by unanimous voice vote of the Board.

- .03 Ordinance 61 Prescribing Regulations Pertaining to Land Subdivisions and Developments Within the Boundaries of the Apple Valley Fire Protection District is presented for the Board's consideration for adoption.

President Leary noted that this was also the second hearing on Ordinance 61.

M/S Hultquist/Conley to open Public Hearing at 6:11. Motion carried by unanimous voice vote of the Board.

President Leary asked for any questions or comments from the audience or Board members. There were no questions or comments.

M/S Conley/Hultquist move to close the Public Hearing at 6:12. Motion carried by unanimous voice vote of the Board.

M/S Conley/Hultquist to read Ordinance 61 aloud by title. Motion carried by unanimous voice vote of the Board.

Ordinance 61 read aloud by title by Board Clerk.

M/S Conley/Hultquist to adopt Ordinance 61. Motion carried by unanimous voice vote of the Board.

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Equipment. Chief Peratt noted the items listed in the report for surplus and reasoning behind the need to surplus the items. There were no comments or questions.

M/S Conley/Hultquist to Approve Declaration of Surplus Equipment listed in the presented report. Directors Conley, Hernandez, Hultquist, Leary voted aye by roll call vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

- .02 Wage Schedule Update. Chief Peratt briefed the board on the update to the wage schedule. There were no comments or questions.

M/S Hultquist/Hernandez to Approve the Wage Schedule Update as presented. Directors Conley, Hernandez, Hultquist, Leary and voted aye by roll call vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

15.0 STAFF COMMENTS:

- .01 Interim Fire Chief Peratt:

- Presented the option for December's board meeting date change from December 20th to December 13th. The date change to December 13th was unanimously agreed to by the Board
- Reminded everyone to RSVP for the employee appreciation banquet and Chief Hulbert's retirement party on December 3rd
- Noted that at the October board meeting the Board had approved a new service truck purchase and that the new truck has been purchased and is at the Shop
- Briefed on the progress of the upgrades at the shop
- Noted that the December board meeting would have a large badge pinning ceremony and the meeting will begin in the bay to accommodate all the attendees
- Announced that the fire service has lost two county brothers to cancer and that the Fire District will be sending Engines to the funeral services

16.0 DIRECTORS' COMMENTS:

- .01 Vice President Conley
- Congratulated Chad Baeskens on Employee of the Quarter

- .02 Director Hernandez
 - Thanked Fire Chief Peratt for answering her questions and always in a timely manner
- .03 Director Hultquist:
 - Congratulated Chad on Employee of the Quarter
- .04 President Leary
 - Added his congratulations to Chad
 - Remarked what a good job everyone has been doing

17.0 CLOSED SESSION:

- .01 Public Employee Contract Negotiation Fire Chief (Gov't Code §54957)

M/S/P Conley/Hernandez to adjourn to closed session at 6:21 PM.

The Board returned into Open Session at 6:26 PM.

18.0 REPORT ON CLOSED SESSION:

- .01 President Leary announced out of closed session that the final Fire Chief contract had been signed by all Board members present.

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT:

The meeting was adjourned at 6:27 PM M/S/P Conley/Hernandez

ATTEST:

Original Signature on File
KIMBERLY LOPEZ
Recording Secretary

Original Signature on File
DANIEL J LEARY
Board President