

APPLE VALLEY FIRE PROTECTION DISTRICT

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

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

March 14, 2023

- 1.0 CALL TO ORDER: President Leary 6:00 PM
- 2.0 INVOCATION AND PLEDGE OF ALLEGIANCE:
 - .01 Invocation: Chaplain Joel Brantner
 - .02 Pledge of Allegiance:
- 3.0 ROLL CALL:
Present: Director Carpino, Director Conley, Director Hultquist, President Leary
Absent: Vice President Hernandez
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 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.

M/S Conley/Hultquist to accept Consent Agenda items as presented.
Directors Carpino, Conley, 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 February 21, 2023. There were no questions or comments.
M/S Conley/Hultquist to approve minutes of the February 21, 2023 regular board meeting.
Directors Carpino, Conley, Hultquist and Leary voted aye by voice vote.
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1
- 9.0 CORRESPONDENCE: President Leary noted three items of correspondence including a Red Cross certificate for Chad Baeskens, thank you notes for the Fire District's help with retired Fire Captain Thomas Miller's funeral service and letters from Rio Vista School. He added that the letters from Rio Vista were absolutely amazing and the text talked about loss and issues the kids had faced and also thanked firefighters.
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS: None
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Personnel Policy P-5, Revision 22, Minimum Requirements for Promotion or Appointment. President Leary called on Chief Peratt to brief on this policy. Chief Peratt explained the changes to the policy including the addition of a volunteer reserve position, with different requirements than the regular volunteer reserve position, and a firefighter trainee position, both which will broaden the District's recruitment options. He added that with board support the District will move forward with the recruitment of the trainee positions. Chief Peratt pointed out that per the policy the board would be notified if there were any reduction in requirements for any position in the policy by the Fire Chief.

M/S Hultquist/Conley to approve Personnel Policy P-5, Revision 22, Minimum Requirements for Promotion or Appointment

Directors Carpino, Conley, Hultquist and Leary voted aye by roll call vote.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

15.0 STAFF COMMENTS:

.01 Fire Chief Peratt:

- Remarkd on the importance of recognizing both the FEA and PFA who gave financial support to Thomas Miller's family for his funeral services
- Reminded the Board that he will be out of town next week and would be providing the Board with the Duty Chief who would be covering in his absence each day
- Noted the upcoming Finance Meeting on March 27th
- Announced the completion of Engineer testing and the upcoming Captain's testing
- Advised that at the April Board meeting the District's annual audit should be presented by the auditor
- Congratulated all members that participated in the Seattle Stairclimb event to raise money for Leukemia and Lymphoma adding that there would be a video presentation on the Stairclimb at the next Board meeting

16.0 DIRECTORS' COMMENTS:

.01 Director Conley

- Commended the Stairclimb members for doing a good job

.02 President Leary

- Added his congratulations to those who participated in and finished the Stairclimb

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION: None

19.0 FUTURE AGENDA ITEMS: None

20.0 ADJOURNMENT:

The meeting was adjourned at 7:12 PM M/S/P Conley/Hultquist

ATTEST:

Original Signature on File
KIMBERLY LOPEZ
Recording Secretary

Original Signature on File
DANIEL J LEARY
Board President