TOWN OF APPLE VALLEY

RESOLUTION NO. R-2022-20

A RESOLUTION ESTABLISHING THE APPLE VALLEY WILDLAND FIRE MITIGATION ADVISORY BOARD

WHEREAS, the Town of Apple Valley ("Town") is situated in a Wildland Urban Interface Area; and

WHEREAS, the Town Council desires to establish an advisory board to assist the Town Council, Apple Valley Fire Department and residents in identifying areas of concern, educating residents, and planning and commencing action for saving lives and property through advance planning; and

WHEREAS, the State of Utah Community Wildfire Preparedness Plan with the Town provides for the usage of in-kind service as a credit toward the annual insurance cost for coverage for wildfire expenses in our area.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Apple Valley, Utah, to create the Apple Valley Wildland Fire Mitigation Advisory Board ("Board") as follows:

There is hereby established an Apple Valley Wildand Fire Mitigation Advisory Board to assist the Town Council, Apple Valley Fire Department and residents in identifying areas of concern, educating residents, and planning and commencing action for saving lives and property through advance planning.

APPOINTMENT; MEMBERSHIP:

A. Appointment: The Apple Valley Wildand Fire Mitigation Advisory Board shall consist of up to five (5) members with a minimum of three (3). All members shall be appointed by the Mayor with the approval of the Town Council. Three (3) of the initial members of the Board shall be appointed to serve a four-year term. Two (2) initial members shall be appointed to serve a two-year term.

B. The Board shall serve under the direction of the Apple Valley Fire Chief.

C. The Board shall select a chairperson and secretary, and such other officers as the committee may determine.

D. The meeting schedule shall be held, at a minimum, quarterly.

E. Membership: Terms; Vacancies. Except for the terms of the initial members, the members of the Apple Valley Wildand Fire Mitigation Advisory Board, appointed as provided above, shall serve for four (4) years on overlapping terms. Midterm vacancies shall be filled by appointment as set forth above for the unexpired portion of the term.

POWERS AND DUTIES:

The Board shall have the following responsibilities:

A. Recommending the mission, goals, objectives, short term plan, and long-term plan related the Town's wildland fire mitigation plan.

B. Assisting the Town and Fire Department in identification of areas of concern, educating residents, and planning and commencing action for saving lives and property through advance planning.

C. Any other task similar to the above as directed by the Fire Chief.

All of the above responsibilities shall be done in cooperation with Town staff and fire department having responsibility over the above activities.

MEETINGS :

Meetings of the Apple Valley Parks and Recreation Committee shall be held at the Town offices, or such other location within the Town as determined from time to time by the Board. Notice of the date, time, and location of the meeting, along with the agenda, shall be given to the Town Recorder sufficiently in advance of such meeting to allow for giving notice of the meeting in accordance with state law. Exceptions to the notification requirement may be made with prior written approval of the Fire Chief.

QUORUM; VOTE REQUIRED:

A quorum of the Board shall be three (3) members; and a majority vote of a quorum shall be required for a decision of any matter before the Board. If a quorum is not present, no meeting shall be held, and any items of business shall be continued to the next meeting of the committee.

This Resolution shall take effect immediately upon approval.

ADOPTED by the Town Council of Apple Valley, Utah, this 14th day of April, 2022.

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TOWN OF APPLE VALLEY

_____

_____, Mayor

ATTEST:

_____

Jenna Vizcardo, Town Recorder

Councilmember Kevin Sair Voted _____

Councilmember Robin Whitmore Voted _____

Councilmember Marshal McGinnis Voted _____

Councilmember Barratt Nielson Voted _____

Mayor _____ Voted _____