

APPLE VALLEY FIRE PROTECTION DISTRICT

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

AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Mojave Water Agency Building
13846 Conference Center Drive, Apple Valley, CA
September 19, 2017, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Tinsley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Special Announcement & Presentation: Interim Fire Chief Pambianco
 - a. Promotion of Engineer/Paramedic Matt Dowland to Captain Paramedic: Badge Pinning by Kelly and Berlynn Dowland.
 - b. Engineer Paramedic Scotten – Employee of the Quarter for Third Quarter: Interim Fire Chief Pambianco
- 5.0 PUBLIC COMMENT: Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak are invited to fill out a “Request to Speak” form and give it to the Recording Secretary.
 - .01 Public comments on Discussion Items and items not appearing on the Agenda will be heard.
NOTE: Public comments pertaining to Action and Public Hearing Items appearing on the Agenda will be taken as the item is considered.
- 6.0 DIRECTORS’ RESPONSE TO PUBLIC COMMENT:
Board Members may respond to matters brought forward by the public but no action may be taken on items not appearing as Action or Public Hearing Items on the Agenda.
- 7.0 CONSENT AGENDA:
 - .01 Personnel Report for July & August 2017
 - .02 Operations Reports for July & August 2017
 - .03 Community Risk Reduction Report for July & August 2017
 - .04 Fleet Services Program Report for July & August 2017
 - .05 Fiscal Report for July & August 2017: July & August 2017 Check Register
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting July 18, 2017
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None.
 - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 BBK Legal Services Contract: Interim Fire Chief Pambianco
Staff is presenting a new legal services agreement. Staff Recommendation: Approve and adopt updated Legal Services Agreement with Best Best and Krieger as presented.
- .02 Medic Brush Patrol 337 Repair: Interim Fire Chief Pambianco
Staff is presenting a proposal for engine repair to Medic Brush Patrol 337. Staff Recommendation: Approve and select G & M Automotive bid for engine repair.
- .03 Capital Improvement Fund Distribution: Interim Fire Chief Pambianco
Staff Recommendation: Approve recommendations for Capital Improvement Fund distribution.
- .04 Final Budget for Fiscal Year 2017-2018: Finance Officer Milson
Staff Recommendation: Approve Final Budget FY 2017-2018 as presented.
- .05 Request for Proposal for District Audit Services: Finance Officer Milson
Staff Recommendation: Approve and select Van Lant & Fankhanel, LLP as District Auditor.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Fire Chief Recruitment (Gov't Code §54957(b))
District Representative: Doug Qualls
- .02 Personnel matters relating to the appointment, performance or discipline of public employees. (Gov't Code §54957(b)).
District Representative: Interim Fire Chief Pambianco

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

In compliance with the American Disabilities Act (ADA), if you need special assistance or disability-related modifications or accommodations in order to participate in the public meetings or events of the Apple Valley Fire Protection District's Board of Directors, please contact the Fire District's Administrative offices at (760) 247-7618 or e-mail info@applevalleyfd.com at least 72 hours prior to the scheduled meeting or event to request an accommodation.