

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
April 17, 2018, 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 Presentations: Fire Chief Gigliotti
 - a. Introduction of new employee Fire Mechanic I Jason Sandoval.
 - b. Badge Pinning of New Firefighter Paramedics
 - i) Firefighter Paramedic Jeffrey Franco pinned by his father Captain Al Franco.
 - ii) Firefighter Paramedic Parker McColm pinned by Fire Marshal Brian Pachman.
 - iii) Firefighter Paramedic Chad Baeskens pinned by his wife Michaela Baeskens.
 - iv) Firefighter Paramedic Kevin Mota pinned by his wife Kayla Mota.
- 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 March 2018
 - .02 Operations Reports for March 2018
 - .03 Community Risk Reduction Report for March 2018
 - .04 Fleet Services Program Report for March 2018
 - .05 Fiscal Report for March 2018
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting March 20, 2018
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Disposition of Surplus (Dowland)
 - b) LAFCO Notice of Hearing (Gigliotti)
 - .02 Discussion Items:
 - a) LAFCO Notification Designation of Special District Alternate & Election of Regular Member (Garrison)
 - b) LAFCO Notification of Election of Regular & Alternate Countywide Oversight Board (Garrison)
 - c) Special Board Meeting and Budget Workshop (Garrison)

Board Meeting Agenda
April 17, 2018

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 Consent Agenda: Fire Chief Gigliotti

At the Board's request Staff has prepared a report on the Consent Agenda for the Board's review and approval. Staff's Recommendation: Continue the use of a Consent Agenda.

.02 Resolution 18-002 Temporary Transfer of Funds: Fire Chief Gigliotti

A resolution requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector. Staff Recommendation: Adopt Resolution 18-002 as presented.

.03 Resolution 18-004 FY 2018-19 CPI Adjustment: Fire Chief Gigliotti

A resolution establishing the Consumer Price Index adjustment for the special tax levy of 2016. Staff Recommendation: Adopt Resolution 18-004 as presented.

.04 Resolution 18-003 Workers' Comp Insurance for Board and Volunteers: Fire Chief Gigliotti

Resolution 18-003 declares Board Members and Volunteers Employees for purposes of Workers' Compensation Insurance. Staff Recommendation: Adopt Resolution 18-003 as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None.

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.