

# APPLE VALLEY FIRE PROTECTION DISTRICT

(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  
June 19, 2018, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: President Leary
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 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 May 2018
  - .02 Operations Reports for May 2018
  - .03 Community Risk Reduction Report for May 2018
  - .04 Fleet Services Program Report for May 2018
  - .05 Fiscal Report for May 2018
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Budget Workshop May 15, 2018
  - .02 Minutes of Regular Meeting May 15, 2018
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Disposition of Surplus (Dowland)
  - .02 Discussion Items:
    - a) Mitigation of Audit Findings FY 2016-2017 (Garrison)
- 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:

Board Meeting Agenda  
June 19, 2018

- .01 Personnel Policy P-35, Revision 2 Employee Harassment Policy: Fire Chief Gigliotti  
Staff is presenting a revision of the District's Employee Harassment Policy reflecting amendments to FEHA regulations. Staff Recommendation: Approve Personnel Policy P-35, Revision 2 as presented.
- .02 FY 2018-2019 Preliminary Budget: Fire Chief Gigliotti  
Staff is presenting the District's Preliminary Budget for FY 2018-2019 for the Board's approval. Staff Recommendation: Approve FY 2018-2019 Preliminary Budget.
- .03 Award of Weed/Hazard Abatement Contract: Fire Chief Gigliotti  
The Board will consider awarding the bid for weed/hazard abatement services.  
Staff Recommendation: Award the 2018-2019 Fire Hazard/Weed Abatement contract to C & M Weed Abatement.
- .04 Resolution 18-005: Fire Chief Gigliotti  
A resolution establishing the Fiscal Year 2018-19 appropriations limit for the District. Staff Recommendation: Adopt Resolution 18-005.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation: Fire Chief (Gov't Code §54957 (b))
- .02 Conference regarding Labor Negotiations (Government Code Section §54957.6 (a))  
Agency Designated Representative: Fire Chief Lorenzo Gigliotti  
Employee Groups: Professional Firefighters Association, Admin & Fleet Services, Community Risk Reduction Division, Battalion Chiefs, and Executive Staff

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](mailto:info@applevalleyfd.com) at least 72 hours prior to the scheduled meeting or event to request an accommodation.