

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
July 17, 2018, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Jeffs
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Presentations: Fire Chief Gigliotti
 - a. New Employee Introductions.
 - i. Limited Term Firefighter Paramedic Mitch Hacecky (07/10/2018)
 - b. Promotion Announcements.
 - i. Fire Inspector I Susan Mulvaney to Fire Inspector II. (06/09/2018)
 - ii. Fire Mechanic II Kendel Phillips to Fleet Services Manager. (06/23/2018)
 - iii. Public Ed Specialist Jennifer Eisenbrey to Fire Inspector I. (07/07/2018)
 - c. Introduction of Employees Completing Probation.
 - i. Battalion Chief James Peratt (05/27/18)
 - ii. Captain Shaun Grover (06/10/2018)
 - iii. Battalion Chief James Hulbert (06/10/2018)
 - iv. Engineer Paramedic James Lyons (06/10/2018)
 - v. Engineer Brian Malloy (06/10/2018)
 - vi. Captain Jake Salgado (06/10/2018)
 - vii. Captain Robert Clemmer (07/07/2018)
 - viii. Engineer Landon D'Antonio (07/07/2018)
 - ix. Engineer Joe Dillow (07/07/2018)
 - x. Firefighter Paramedic Corey Fratt (07/07/2018)
 - xi. Engineer Paramedic Vinh Ho (07/07/2018)
 - xii. Captain Paramedic Devin Johnson (07/07/2018)
 - xiii. Firefighter Paramedic Kyle Kolb (07/07/2018)
 - xiv. Firefighter Paramedic Manuel Lafarga (07/07/2018)
 - xv. Firefighter Paramedic David Martinez (07/07/2018)
 - xvi. Captain Anthony Mejia (07/07/2018)
 - xvii. Firefighter Paramedic Eric Padgett (07/07/2018)
 - xviii. Captain Paramedic Rob Qualls (07/07/2018)
 - xix. Firefighter Paramedic Rob Richer (07/07/2018)
 - xx. Firefighter Paramedic Jared Shepard (07/07/2018)
 - xxi. Engineer Robert Simpson (07/07/2018)
 - xxii. Captain Paramedic Shane Simpson (07/07/2018)
 - xxiii. Engineer Paramedic Scotten Young (07/07/2018)

- 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 June 2018
.02 Operations Reports for June 2018
.03 Community Risk Reduction Report for June 2018
.04 Fleet Services Program Report for June 2018
.05 Fiscal Report for June 2018
- 8.0 APPROVAL OF MINUTES:
- .01 Minutes of Regular Meeting June 19, 2018
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
- .01 Information Only Items: None.
- .02 Discussion Items:
a) CSDA Voting (Garrison)
b) Development Impact Fees (DIF) Update (Milson)
- 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 Authorize the Fire Chief to Execute Automatic (Mutual) Aid Agreement with County of San Bernardino: Fire Chief Gigliotti
Staff Recommendation: Authorize the Fire Chief to Execute Automatic (Mutual) Aid Agreement with County of San Bernardino
- 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 §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 at least 72 hours prior to the scheduled meeting or event to request an accommodation.