

# 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  
August 21, 2018, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Presentations.
    - a) Employee of the Quarter for the Third Quarter: Fire Chief Gigliotti
      - i. Firefighter Paramedic David Martinez
    - b) Badge Pinning of Fire Chief by Deborah Gigliotti: President Leary
    - c) Fire Chief Certification: State Fire Marshal, Chief Dennis Mathisen
- 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 2018
  - .02 Operations Reports for July 2018
  - .03 Community Risk Reduction Report for July 2018
  - .04 Fleet Services Program Report for July 2018
  - .05 Fiscal Report for July 2018
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting July 17, 2018
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. Disposition of Surplus (Dowland)
  - .02 Discussion Items: None.
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (President Leary & Vice President Jeffs)

Board Meeting Agenda  
August 21, 2018

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Declaration of Surplus – Printers, Copiers, Fax Machines, Phones and Ink: Fire Chief Gigliotti  
Staff Recommendation: Declare as surplus list of used printers and used phone system.
- .02 Closure of Bank of America Credit Card Accounts: Fire Chief Gigliotti  
Staff Recommendation: Motion to approve closure Bank of America credit card accounts.
- .03 Resolution 18-006: Fire Chief Gigliotti  
A Resolution instructing the County Auditor/Controller to levy fire hazard abatement fees on certain properties. Staff Recommendation: Adopt Resolution 18-006.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 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.