

# 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  
November 20, 2018, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Savage
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Presentations.
    - a) Employee of the Quarter- Fourth Quarter Joe Dillow: Fire Chief Gigliotti
    - b) Demonstration of CPR Auto Pulse: Fire Chief Gigliotti
    - c) Presentation of FY 2017-18 Audit: Fire Chief Gigliotti & Auditor/CPA Brett Van Lant
- 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 October 2018
  - .02 Operations Reports for October 2018
  - .03 Community Risk Reduction Report for October 2018
  - .04 Fleet Services Program Report for October 2018
  - .05 Fiscal Report for October 2018
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting October 16, 2018
- 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.

Board Meeting Agenda  
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14.0 ACTION ITEMS:

- .01 Purchase and Installation of Breathing Air Compressor at Fire Station 336: Fire Chief Gigliotti. Staff is presenting a bid/purchase of a Breathing Air Compressor for Fire Station 336 as approved in FY 2018-2019 Capital Improvement Plan. Staff Recommendation: Approve purchase of breathing air compressor for Fire Station 336.
- .02 FY 2017-2018 Audited Financial Statements: Fire Chief Gigliotti & Finance Officer Shaker. Staff is presenting FY 2017-2018 Audited Financial Statements to the Board for review, discussion and acceptance. Auditor/CPA Brett Van Lant will also be present. Staff Recommendation: Accept FY 2017-2018 Audited Financial Statements.
- .03 In Service Agreement – Instructional Agreement between Victor Valley College and Apple Valley Fire Protection District. Staff Recommendation: Approve for Fire Chief to execute Instructional Agreement with Victor Valley College.
- .04 Bid for roof replacement for Fire Station 332 per FY 2018-19 Capital Improvement Plan. Staff Recommendation: Approve bid for FS 332 roof replacement.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Anticipated Litigation (one case) (Gov't Code §54956.9): Fire Chief Gigliotti & BBK Attorney William Priest by teleconference. To receive legal advice.
- .02 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))

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.