

# 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  
December 18, 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 Oath of Office – New Board Members: Fire Chief Gigliotti
    - a) Aaron Conley
    - b) Colleen Kuhn
  - .02 Presentation to Outgoing Directors
    - a) Jay Jeffs
    - b) Bob Tinsley

### **ROLL CALL OF NEW BOARD**

- .03 Selection of Board Officers: Board of Directors
- .04 Longevity Service Awards: Fire Chief Gigliotti
  - a) Five Years of Service
    - i. Firefighter Paramedic Aaron Brinkman
    - ii. Interim Engineer Paramedic Kyler Johnson
    - iii. Firefighter Paramedic Manuel Lafarga
  - b) Ten Years of Service
    - i. Captain Heath Cohen
    - ii. Training Specialist Wes Mulder
    - iii. Training Specialist Steve Myers
    - iv. Battalion Chief James Peratt
  - c) Thirty Years of Service – Captain Darrell Herington
- .05 Employee of the Year: Fire Chief Gigliotti
- 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 November 2018
- .02 Operations Reports for November 2018
- .03 Community Risk Reduction Report for November 2018
- .04 Fleet Services Program Report for November 2018
- .05 Fiscal Report for November 2018

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Meeting November 20, 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.

14.0 ACTION ITEMS:

- .01 Proposed Wage Schedule: Fire Chief Gigliotti  
Staff is presenting an updated Wage Schedule that reflects the changes to wage ranges due to increase in Minimum Wage effective January 1, 2019. Staff Recommendation: Approve and adopt the Proposed Wage Schedule in compliance with increase in State minimum wage.
- .02 Transfer of Ownership of 1946 Mack Fire Engine from the District to the Professional Firefighters Association: Fire Chief Gigliotti  
Staff Recommendation: Approve transfer of ownership from Fire District to Apple Valley Professional
- .03 Declaration of Surplus of Apparatus: Fire Chief Gigliotti  
Staff is presenting information on three pieces of apparatus to be declared surplus and sale. Staff Recommendation: Approve to surplus the three pieces of apparatus listed in the report for sale.
- .04 Purchase of three Chevrolet Tahoe SUVs to replace non-serviceable staff/command vehicles. (CIP Item): Fire Chief Gigliotti  
Staff Recommendation: Approve purchase of three Chevrolet Tahoe SUVs to replace non-serviceable staff/command vehicles. (CIP item)

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

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