

# 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: Fire Station 336  
19235 Yucca Loma Road, Apple Valley, CA 92308  
January 15, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Kuhn
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Oath of Office – New Board Members: Fire Chief Gigliotti
    - a) Aaron Conley
  - .02 Promotion of Kyler Johnson to Engineer Paramedic: 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 December 2018
  - .02 Operations Reports for December 2018
  - .03 Community Risk Reduction Report for December 2018
  - .04 Fleet Services Program Report for December 2018
  - .05 Fiscal Report for December 2018
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting December 18, 2018
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Conference and Training Information (Gigliotti)
  - .02 Discussion Items:
    - a) Discussion and Authorization to Issue Requests for Proposal (RFPs) for Finance/Admin Software (Gigliotti)
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (President Leary)
  - .02 Selection of Finance Committee Members (President Leary)
- 12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None.

14.0 ACTION ITEMS:

- .01 Resolution 19-001 Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130): Fire Chief Gigliotti  
Resolution to update the designated Staff to conduct business with California Office of Emergency Services. Staff Recommendation: Approve and adopt Resolution 19-001.
  
- .02 Bid for the Mitigation of Environmental Hazards and Restorative Remodel of Fire Station 333: Fire Chief Gigliotti  
Staff Recommendation: Approve the bid for the mitigation of environmental hazards and to remodel and restore Fire Station 333.

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  
Consideration of advice of counsel.

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.