

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307  
(760) 247-7618 ● FAX (760) 247-3895

**\*\*\*REVISED\*\*\***

## AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

**To be held at: Mojave Water Agency Building  
13846 Conference Center Drive, Apple Valley, CA  
February 19, 2019, at 6:00 P.M.**

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Conley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Employee of the Quarter – First Quarter: Fire Chief Gigliotti
  - .02 Special Announcements: Fire Chief Gigliotti
    - a) Promotion of Kyler Johnson to Engineer Paramedic
    - b) Promotion of Bryan Bucarey to Firefighter Paramedic
    - c) New Hire Accounting Technician Amber Exley
    - d) Badge Pinning and Introduction of New Hire Firefighter Paramedic Jason Ibarra  
Pinned by his parents Hector and Gloria Ibarra
  - .03 Longevity Service Award: Fire Chief Gigliotti
    - a) Thirty Years of Service – Captain Darrell Herington
- 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 January 2019
  - .02 Operations Reports for January 2019
  - .03 Community Risk Reduction Report for January 2019
  - .04 Fleet Services Program Report for January 2019
  - .05 Fiscal Report for January 2019
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting January 15, 2019
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Disposition of Surplus Apparatus from December 18, 2018 (Dowland)
    - b) Update on Victorville Fire Department (Gigliotti)

Board Meeting Agenda  
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- .02 Discussion Items:
  - a) SDRMA Board of Directors Nominations (Garrison)
  - b) Strategic Planning Process (Gigliotti)
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (President Leary)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.
- 14.0 ACTION ITEMS:
  - .01 Approval of Mutual Aid Agreement with City of Victorville: Fire Chief Gigliotti  
Staff Recommendation: Approve Mutual Aid Agreement with City of Victorville and authorize the Board President to execute on the District's behalf.
- 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.
- 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.