

# 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  
March 19, 2019 at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Savage
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: Vice President Savage
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None.
- 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 February 2019
  - .02 Operations Reports for February 2019
  - .03 Community Risk Reduction Report for February 2019
  - .04 Fleet Services Program Report for February 2019
  - .05 Fiscal Report for February 2019
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting February 19, 2019
- 9.0 CORRESPONDENCE: Vice President Savage
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Update on Surplus of Apparatus from December 18, 2019 (Dowland)
    - b) Candidate Correspondence CSDA Southern Network Seat B (Lopez)
    - c) Mutual Aid Agreement with Victorville (Gigliotti)
  - .02 Discussion Items:
    - a) CSDA Board Nominations (Lopez)
    - b) SDRMA Board Nominations (Lopez)
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (Vice President Savage)
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

Board Meeting Agenda  
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14.0 ACTION ITEMS:

- .01 Acquisition of Accounting and Administrative Software: Fire Chief Gigliotti
- .02 Resolution 19-002 Adoption of a Debt Issuance & Procedures Policy: Fire Chief Gigliotti  
Resolution to establish a Debt Issuance Policy and Procedure IAW Senate Bill 1029 (SB 1029)

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: Vice President Savage

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.