

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
April 16, 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 Video Presentation of Firefighter Paramedic Probationary Testing: Fire Chief Gigliotti
 - .02 Completion of Probation: Fire Chief Gigliotti
 - a) Fire Marshal Brian Pachman
 - b) Firefighter Paramedic Chad Baeskens
 - c) Firefighter Paramedic Jeff Franco
 - d) Firefighter Paramedic Parker McColm
- 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 March 2019
 - .02 Operations Reports for March 2019
 - .03 Community Risk Reduction Report for March 2019
 - .04 Fleet Services Program Report for March 2019
 - .05 Fiscal Report for March 2019
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting March 19, 2019
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Update on Surplus of Apparatus from December 18, 2019 (Dowland)
 - b) DIF Report (Gigliotti)
 - c) Special District Legislative Days (Garrison)
 - .02 Discussion Items:
 - a) CSDA Nominations (Garrison)

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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 Resolution 19-003 Requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector: Fire Chief Gigliotti
Staff Recommendation: Adopt and approve Resolution 19-003 Requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector.

.02 Resolution 19-004 Establishing the CPI Adjustment for FY 2019-2020 to the Special Tax Levy and Instructing the County Auditor/Controller to make Said Adjustment.: Fire Chief Gigliotti
Staff Recommendation: Adopt and approve Resolution 19-004 Establishing the CPI Adjustment for FY 2019-2020 to the Special Tax Levy and Instructing the County Auditor/Controller to make Said Adjustment.

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

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 at least 72 hours prior to the scheduled meeting or event to request an accommodation.