

APPLE VALLEY FIRE PROTECTION DISTRICT

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

AGENDA FOR SPECIAL BOARD MEETING

BOARD OF DIRECTORS

To be held at: Fire Station 336

19235 Yucca Loma Road

April 25, 2019 at 4:00 PM

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: President Leary
- 4.0 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.
- 5.0 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.
- 6.0 PRESENTATION & DISCUSSION ITEMS:
 - .01 Strategic Plan Process: Fire Chief Gigliotti
- 7.0 ACTION ITEMS:
 - .01 Authorize Fire Chief to Execute Purchase of Real Property: Fire Chief Gigliotti
Staff Recommendation: Authorize Fire Chief to execute purchase of real property on the District's behalf using Capital Improvement Funds.
 - .02 Award Bid for Roof Repairs at Fire Station 333: Fire Chief Gigliotti
Staff Recommendation: Authorize Fire Chief to act on the District's behalf to contract for roof repairs at Fire Station 333 using Capital Improvement Funds.
 - .03 Award Bid for Restoration and Remodel of Fire Station 334: Fire Chief Gigliotti
Staff Recommendation: Authorize Fire to act on the District's behalf to contract for repairs and restoration to Fire Station 334 using Capital Improvement Funds.
- 8.0 STAFF COMMENTS:
- 9.0 DIRECTORS' COMMENTS:
- 10.0 CLOSED ITEMS:
 - .01 Negotiations for Acquisition of Real Property. (Gov't Code §54956.8)
Property: Vacant Land APN: 0473-041-01-0000
Agency Negotiator: Fire Chief Lorenzo Gigliotti

10.0 FUTURE AGENDA ITEMS:

11.0 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.