

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
May 21, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Vice President Savage
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of New Hire – Isabel Juarez: 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 April 2019
 - .02 Operations Reports for April 2019
 - .03 Community Risk Reduction Report April 2019
 - .04 Fleet Services Program Report for April 2019
 - .05 Fiscal Report for April 2019
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting April 16, 2019
 - .02 Minutes of Special Board Meeting April 25, 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) Update on Victorville Fire & Responses (Gigliotti)
 - c) Board Training Opportunities (CSDA Leg Days & Annual Conference) (Garrison)
 - d) Candidate Consideration Letters (CSDA Seat B) (Garrison)
 - .02 Discussion Items:
 - a) Development Impact Fees (DIF) (Gigliotti)
 - b) Operational Readiness Report (Gigliotti)
 - c) Review of SWOT Analysis 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 Fleet Maintenance Services Contract between the Apple Valley Fire Protection District and the Victorville Fire Department: Fire Chief Gigliotti
Staff Recommendation: Authorize and approve the Fire Chief to contract on behalf of the District to provide fleet services to the City of Victorville Fire Department.

- .02 Authorization for Fire Chief to sign Memorandum of Understanding (MOU) with Firehouse Subs Public Safety Foundation, Inc. for Grant Fund Award.: Fire Chief Gigliotti
Staff Recommendation: Authorize Fire Chief to sign Memorandum of Understanding (MOU) with Firehouse Subs Public Safety Foundation, Inc. for Grant Fund Award.

- .03 Resolution 19-005 Authorizing FY 2018-2019 Budget Adjustment: Fire Chief Gigliotti
Staff Recommendation: Adopt Resolution 19-005 Authorizing FY 2019-2019 Budget Adjustment.

- .04 Resolution 19-006 Requesting to Become a Party to Consolidated Fire Agencies (CONFIRE) Joint Powers Agreement: Fire Chief Gigliotti
Staff Recommendation: Adopt and approve Resolution 19-006 Requesting to Become a Party to Consolidated Fire Agencies (CONFIRE) Joint Powers Agreement.

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