

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
June 18, 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: 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 May 2019
 - .02 Operations Reports for May 2019
 - .03 Community Risk Reduction Report May 2019
 - .04 Fleet Services Program Report for May 2019
 - .05 Fiscal Report for May 2019
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Meeting May 21, 2019
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) CSDA Seat B Candidate Letters (Garrison)
 - b) SDRMA Candidate Statement (Garrison)
 - c) Board Meeting Dates (Garrison)
 - .02 Discussion Items:
 - a) Development Impact Fees (DIF) (Gigliotti)
 - b) SDRMA Ballot (Garrison)
- 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 Wage Schedule FY 19/20: Fire Chief Gigliotti
Update of District Wage Schedule to reflect MOU negotiated salary increase effective July 1, 2019. Staff Recommendation: Approve Wage Schedule FY 19/20.

- .02 FY 2019-2020 Preliminary Budget: Fire Chief Gigliotti
Staff is presenting the District's Preliminary Budget for FY 2019-2020 for the Board's approval. Staff Recommendation: Approve FY 2019-2020 Preliminary Budget.

- .03 Resolution 19-007 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties: Fire Chief Gigliotti
Staff Recommendation: Approve and adopt Resolution 19-007 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties.

- .04 Interim Member Contract Consolidated Fire Agencies (CONFIRE) Joint Powers Agreement: Fire Chief Gigliotti
Staff Recommendation: Grant the Fire Chief authority to execute the interim contract with CONFIRE.

- .05 Resolution 19-008: Fire Chief Gigliotti
A resolution establishing the Fiscal Year 2019-20 appropriations limit for the District. Staff Recommendation: Approve and adopt Resolution 19-008.

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.