

# 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  
July 16, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Savage
- 2.0 PLEDGE OF ALLEGIANCE: Director Kuhn
- 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 June 2019
  - .02 Operations Reports for June 2019
  - .03 Community Risk Reduction Report June 2019
  - .04 Fleet Services Program Report for June 2019
  - .06 Fiscal Report for June 2019
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting June 18, 2019
  - .02 Minutes of Board Workshop June 27, 2019
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) CalPERS Precedential Matter (Garrison)
  - .02 Discussion Items:
    - a) Development Impact Fees FYE June 30, 2019 (Shaker)
    - b) SDRMA Ballot (Garrison)
- 11.0 BOARD COMMITTEE REPORTS: None.
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None.

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14.0 ACTION ITEMS:

- .01 Renewal of Contract with San Bernardino County Information Services Department (ISD) for the Care and Maintenance of Backbone and Field Radios and Repeaters: Fire Chief Gigliotti  
Staff Recommendation: Authorize the Fire Chief to execute an agreement with ISD for the care and maintenance of field and backbone radio equipment and accessories.

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.