

# 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  
August 20, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: President Leary
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 New Employee: Fire Chief Gigliotti
    - a. Fire Inspector I Brian Moler Oath of Office and Badge Pinning  
Badge Pinning by retired Fire Captain Barry Moler.
  - .02 Employee of the Quarter – Third Quarter: Fire Chief Gigliotti
  - .03 Retirement: Fire Chief Gigliotti
    - a. Captain Rich Unferdorfer (29 years 8 months)
- 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 July 2019
  - .02 Operations Reports for July 2019
  - .03 Community Risk Reduction Report July 2019
  - .04 Fleet Services Program Report for July 2019
  - .06 Fiscal Report for July 2019
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Meeting July 16, 2019
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items: None.
  - .02 Discussion Items: None.
- 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 Personnel Policy P-30, Revision 1 – Employee Assistance and Peer Support Programs: Fire Chief Gigliotti. Staff Recommendation: Approve Personnel Policy P-30, Revision 1 – Employee Assistance and Peer Support Programs

.02 Declaration of Surplus Equipment: Fire Chief Gigliotti  
Staff Recommendation: Approve for sale, disposal, or donation the listed equipment in Staff Report 14.02 Attachment A.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Anticipated Litigation (one case) (Gov't Code §54956.9): Fire Chief Gigliotti & BBK Attorney William Priest by teleconference. To receive legal advice.

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](mailto:info@applevalleyfd.com) at least 72 hours prior to the scheduled meeting or event to request an accommodation.