

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
September 17, 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 New Employees and Badge Pinning: Fire Chief Gigliotti
 - a. Firefighter Paramedic Mike Morrell. Badge pinned by Remy Wakefield.
 - b. Limited Term Firefighter Paramedic Ethan Drozd. Badge pinned by Micaela Kissick.
- 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 August 2019
 - .02 Operations Reports for August 2019
 - .03 Community Risk Reduction Report August 2019
 - .04 Fleet Services Program Report for August 2019
 - .06 Fiscal Report for August 2019
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Board Workshop August 20, 2019.
 - .02 Minutes of Regular Board Meeting August 20, 2019.
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) Disposition of Surplus from August 20, 2019 (Dowland)
 - .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 Declaration of Surplus Vehicle for Sale, Disposal or Donation – 2004 Ford Crown Victoria: Fire Chief Gigliotti. Staff Recommendation: Motion to approve declaration of surplus vehicle 2004 Ford Crown Victoria for sale, disposal or donation.
- .02 Final Budget for Fiscal Year 2019-2020: Fire Chief Gigliotti
Staff Recommendation: Approve Final Budget for FY 2019-2020 as presented.
- .03 Adopt Resolution 19-009 authorizing and approving the Fire Chief to execute purchase agreement with Pierce Manufacturing and finance documents and/or agreements with Holman Capital for the purchase of 2019 Pierce Fire Truck: Fire Chief Gigliotti
Staff Recommendation: Motion to adopt Resolution 19-009 authorizing and approving the Fire Chief to execute purchase agreement with Pierce Manufacturing and finance documents and/or agreements with Holman Capital for the purchase of 2019 Pierce Fire Truck.
- .04 Award bid and authorize the Fire Chief to execute an agreement with Symeron Construction to perform restoration and remodel of Fire Station 333: Fire Chief Gigliotti
Staff Recommendation: Approve and authorize Fire Chief to execute Symeron Construction agreement for the restoration and remodel of Fire Station 333.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Update on Anticipated Litigation (one case) (Gov't Code §54956.9): Fire Chief Gigliotti
- .02 Litigation Apple Valley Fire District v. CalPERS (one case) (Gov't Code §54956.9): Fire Chief Gigliotti. To update on status of case.

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.