

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
October 15, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Kuhn
- 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.
 - .02 Promoted Employees Badge Pinning: Fire Chief Gigliotti
 - a. Firefighter Paramedic Aaron Brinkman to Engineer Paramedic. Badge pinned by Emily Brinkman.
 - b. Engineer Paramedic Vinh Ho to Captain Paramedic. Badge pinned by Christiana Ho.
- 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 September 2019
 - .02 Operations Reports for September 2019
 - .03 Community Risk Reduction Report September 2019
 - .04 Fleet Services Program Report for September 2019
 - .06 Fiscal Report for September 2019
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting September 17, 2019.
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a) FDAC Certificate of Achievement (Gigliotti)
 - b) Letter from Auditors (Shaker)
 - c) Update on Surplus Items (Dowland)

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- .02 Discussion Items:
 - a) New State Mandated Inspections (Pachman)
 - b) Representation on ConFire Board of Directors (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 Authorize Fire Chief to Award Bid for the Security Gate at FS 331-Headquarters and approve Capital Improvement Plan funds for same: Fire Chief Gigliotti
Staff Recommendation: Motion to authorize Fire Chief to Award Bid for the Security Gate at FS 331-Headquarters to Gates R Us and approve Capital Improvement Plan funds for same.
- .02 California Voting Rights Act Resolution 19-010 Declaring Intention to Transition to By-District Elections: Fire Chief Gigliotti
Staff Recommendation: Motion to adopt and approve California Voting Rights Act Resolution 19-010 Declaring Intention to Transition to By-District Elections
- .03 Declaration of Surplus Vehicle for Sale, Disposal or Donation – 2001 Chevrolet Tahoe: Fire Chief Gigliotti. Staff Recommendation: Motion to approve declaration of surplus vehicle 2001 Chevrolet Tahoe for sale, disposal or donation.

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.