

# 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  
November 19, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Conley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Employee of the Quarter – Fourth Quarter: Fire Chief Gigliotti
- 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 October 2019
  - .02 Operations Reports for October 2019
  - .03 Community Risk Reduction Report October 2019
  - .04 Fleet Services Program Report for October 2019
  - .05 Fiscal Report for October 2019
- 8.0 APPROVAL OF MINUTES:
  - .01 Amended Minutes Regular Board Meeting September 17, 2019
  - .02 Minutes of Regular Board Meeting October 15, 2019.
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a) Update on Surplus Items (Dowland)
    - b) OPEB and CalPERS Unfunded Liability Update (Shaker)
    - c) Legislative Watch (Gigliotti)
  - .02 Discussion Items:
    - a) State Mandated Inspection Reporting Update (Gigliotti)
    - b) City of Victorville Fleet Services Update (Gigliotti)
    - c) Staffing Update (Garrison)
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (President Leary)

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS:

- .01 Ordinance 57 Adopting the California Fire Code: Fire Chief Gigliotti  
Ordinance 57 adopting the 2019 California Fire Code with amendments is presented for the Board's consideration for introduction. Following a staff presentation staff recommends the following:
- 1) Open the Public Hearing and take public input
  - 2) Move to close the Public Hearing
  - 3) Move to read Ordinance 57 by title only
  - 4) Move to introduce Ordinance 57

14.0 ACTION ITEMS:

- .01 Representation on ConFire Board of Directors: Fire Chief Gigliotti  
Staff Recommendation: Selection of District Board member to represent the District on the ConFire Board of Directors.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))

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.