

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
December 17, 2019, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 New Employee Introduction: Fire Chief Gigliotti
 - a. New Employee: Part-Time Clerk Jessica Watterson
 - .02 Promoted Employees Badge Pinning: Fire Chief Gigliotti
 - a. Part-Time Inspector Gerry Longnecker to Full-Time Fire Inspector I. Badge pinned by Gina Longnecker.
 - b. Engineer Mark Milson to Captain. Badge pinned by Rick Milson.
 - .03 Retirement Proclamations: Fire Chief Gigliotti
 - a. Darrell Herington
 - b. Rosie Garrison
 - .04 Employee Service Awards: Fire Chief Gigliotti
 - a. Service Pins
 - i. Secretary I Danelle Fletcher – Five Years
 - ii. Captain Craig Malloy – Twenty Years
 - b. 30-Year Rings
 - i. Captain Carlos Marino
 - ii. Captain John Watterson
 - .05 Employee of the Year: 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 November 2019
 - .02 Operations Reports for November 2019
 - .03 Community Risk Reduction Report November 2019
 - .04 Fleet Services Program Report for November 2019
 - .05 Fiscal Report for November 2019

Board Meeting Agenda
December 17, 2019

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting November 19, 2019

9.0 CORRESPONDENCE: President Leary

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a) Disposition of Surplus Items (Dowland)
- b) 2020 CSDA Special Districts Leadership Academy (Garrison)
- c) Legislative Watch (Gigliotti)

.02 Discussion Items:

- a) City of Victorville Fleet Services Update (Gigliotti)

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 adopt Ordinance 57

14.0 ACTION ITEMS:

.01 Proposed Wage Schedule: Fire Chief Gigliotti

Staff is presenting an updated Wage Schedule that reflects the changes to wage ranges due to increase in Minimum Wage effective January 1, 2020. Staff Recommendation: Approve and adopt the Proposed Wage Schedule in compliance with increase in State minimum wage.

.02 Declaration of Surplus Office Furniture for Sale, Disposal or Donation: Fire Chief Gigliotti

Staff Recommendation: Motion to approve declaration of surplus Office Furniture 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.