

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
February 18, 2020, 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:
 - a. New Employee Part-Time Clerk Kaitlyn Garn: Fire Chief Gigliotti
 - b. Completion of Probation Firefighter/Paramedic Jason Ibarra: Fire Chief Gigliotti
 - c. Employee of the Quarter First 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 January 2020
 - .02 Operations Reports for January 2020
 - .03 Community Risk Reduction Report January 2020
 - .04 Fleet Services Program Report for January 2020
 - .05 Fiscal Report for January 2020
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting January 21, 2020
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - (a) FDAC Annual Conference (Lopez)
 - .02 Discussion Items:
 - a) CSDA Board of Directors Vacancy – Seats B and C (Lopez)
 - b) LAFCO Special Districts Selection Committee (Lopez)
 - c) Data Ticket (Gigliotti/Pachman)
 - d) Recruitment and Retention Presentation (Gigliotti/Peratt)
 - e) Brush Patrol (Gigliotti/Phillips)
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Budget & Finance Committee (President Leary)

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12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

.01 Declaration of Surplus (Dowland)

.02 Strategic Plan Review and Authorization to Move to Public Validation (Gigliotti)

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@avfpd.org at least 72 hours prior to the scheduled meeting or event to request an accommodation.