

# 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  
March 17, 2020, 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:
  - a. New Employee Part-Time Clerk Silvia Ramirez: 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 February 2020
  - .02 Operations Reports for February 2020
  - .03 Community Risk Reduction Report February 2020
  - .04 Fleet Services Program Report for February 2020
  - .05 Fiscal Report for February 2020
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting February 18, 2020
  - .02 Minutes of Special Board Meeting February 18, 2020
- 9.0 CORRESPONDENCE: None
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. Update on Brightline Rail Project (Gigliotti)
    - b. Update on County Ambulance Contract Process (Gigliotti)
    - c. Candidate Consideration Letter (LAFCO) (Lopez)
  - .02 Discussion Items:
    - a. Data Ticket Information Packet and Update (Pachman)
- 11.0 BOARD COMMITTEE REPORTS:
  - .01 Budget & Finance Committee (President Leary)
- 12.0 APPROVAL OF REPORTS: None.

Board Meeting Agenda  
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13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Capital Improvement Plan (CIP) Purchase to retrofit Medic Patrol 337 with a new chassis: Fire Chief Gigliotti. Staff Recommendation: Approve budgeted CIP purchase of new chassis to retrofit Brush Patrol 337.

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@avfpd.org](mailto:info@avfpd.org) at least 72 hours prior to the scheduled meeting or event to request an accommodation.