

# 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  
April 21, 2020, at 6:00 P.M.  
To be held via conference call  
Remote Access Instructions:

## How to Join a Zoom Meeting on PC - Using a Meeting Link

- Click on the link below or copy and paste the meeting link into your internet browser <https://us02web.zoom.us/j/86280733974?pwd=bGRmd0NrSEZjRzZ0eTE5cHBuZGd0QT09>
- If needed, when prompted, download Zoom to your device.
- Enter your display name for the meeting.
- Click the blue Join button.
- Once admitted to the meeting join as prompted.

If any member of the public would like to speak during public comment (Agenda Item 5.0), please email Kim Lopez at [klopez@avfpd.org](mailto:klopez@avfpd.org) anytime before 6 PM on April 21, 2020 and provide your name and subject for public comment.

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: None

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, please email Kim Lopez at [klopez@avfpd.org](mailto:klopez@avfpd.org) anytime before 6 PM on April 21, 2020 and provide your name and subject for public comment.

.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 March 2020
- .02 Operations Reports for March 2020
- .03 Community Risk Reduction Report March 2020
- .04 Fleet Services Program Report for March 2020
- .05 Fiscal Report for March 2020

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting March 17, 2020

9.0 CORRESPONDENCE: None

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items:
  - a) Disposition of Surplus Items (Dowland)
  - b) Weed Abatement Letter/Bill (Pachman)

- .02 Discussion Items:
  - a) LAFCO Election – Special Districts Regular Member (Lopez)

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 Data Ticket Program: Fire Chief Gigliotti  
Staff is presenting information regarding implementation of Data Ticket Program for use in collecting revenue generated from issuing citations. Staff Recommendation: Approve Data Ticket Program for use in collecting revenue generated from issuing citations.
- .02 Resolution 20-001 Requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector: Fire Chief Gigliotti  
Staff Recommendation: Adopt and approve Resolution 20-001 requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector.
- .03 Resolution 20-002 Establishing the CPI Adjustment for FY 2020-2021 to the Special Tax Levy and Instructing the County Auditor/Controller to make said adjustment.: Fire Chief Gigliotti  
Staff Recommendation: Adopt and approve Resolution 20-002 establishing the CPI Adjustment for FY 2020-2021 to the Special Tax Levy and instructing the County Auditor/Controller to make said adjustment.
- .04 Side Letter Between the Apple Valley Fire Protection District and the Apple Valley Professional Firefighters Association (PFA) on matters related to COVID-19: Fire Chief Gigliotti  
Staff Recommendation: Review and authorize the Fire Chief to sign the side letter.
- .05 Award Bid for the Headquarters Lobby Remodel and approve Capital Improvement Plan funds for the project: Fire Chief Gigliotti  
Staff Recommendation: Motion to authorize Fire Chief to award bid for the Headquarters Lobby Remodel and approve Capital Improvement Plan funds for the project.

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.