

# 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  
May 19, 2020, at 6:00 P.M.  
To be held via conference call  
Remote Access Instructions:

## How to Join via Conference Call:

- Dial in to the conference line at **(669) 900-9128**
- When prompted enter the meeting number and password below:
  - Meeting ID: 861 5360 0881
  - And Password: 616823

Members of the general public may address the Board via written comment. If you wish to make a comment please submit your name, subject of comment and your full comments, limited to 250 words or less, to Kim Lopez at [klopez@avfpd.org](mailto:klopez@avfpd.org) any time before 12 PM on May 19, 2020. Your comments will be read into the record during the meeting.

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:

a. Employee of the Quarter Second Quarter: Fire Chief Gigliotti

5.0 PUBLIC COMMENT: Members of the general public may address the Board via written comment. If you wish to make a comment please submit your name, subject of comment and your full comments, limited to 250 words or less, to Kim Lopez at [klopez@avfpd.org](mailto:klopez@avfpd.org) any time before 12 PM on May 19, 2020. Your comments will be read into the record during the meeting.

.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 April 2020

.02 Operations Reports for April 2020

.03 Community Risk Reduction Report April 2020

.04 Fleet Services Program Report for April 2020

.05 Fiscal Report for April 2020

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Board Meeting April 21, 2020

9.0 CORRESPONDENCE: None

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

a) Update on Weed Abatement Letter/Bill (Pachman)

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- .02 Discussion Items:
  - a) Data Ticket Adjudication Process (Pachman)

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 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.