

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
June 16, 2020, at 6:00 P.M.
To be held via conference call
Conference Call 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: 838 8269 0402
 - And Password: 474510

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 any time before 12 PM on June 16, 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: None

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 any time before 12 PM on June 16, 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 May 2020

.02 Operations Reports for May 2020

.03 Community Risk Reduction Report May 2020

.04 Fleet Services Program Report for May 2020

.05 Fiscal Report for May 2020

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Board Meeting May 19, 2020

9.0 CORRESPONDENCE: None

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

a. Update on Brightline Rail Project (Gigliotti)

.02 Discussion Items:

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 FY 2019-2020 Preliminary Budget: Fire Chief Gigliotti
Staff is presenting the District's Preliminary Budget for FY 2020-2021 for the Board's approval.
Staff Recommendation: Approve FY 2020-2021 Preliminary Budget.

.02 Resolution 20-004 Fiscal Year 20/21 Appropriations Limit: Fire Chief Gigliotti
A Resolution establishing the Fiscal Year 2020-21 appropriations limit for the District. Staff
Recommendation: Approve and adopt Resolution 20-004.

.03 Resolution 20-003 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement
Fees on Certain Properties: Fire Chief Gigliotti
Staff Recommendation: Approve and adopt Resolution 20-003 Instructing the County Audi-
tor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties.

.04 Wage Schedule FY 20/21: Fire Chief Gigliotti
Update of District Wage Schedule to reflect MOU negotiated salary increase effective July 1,
2020. Staff Recommendation: Approve Wage Schedule FY 20/21.

.05 Authorization for Fire Chief to sign Accept Donation Gift Card from Harbor Freight in the
Amount of \$300.00: Fire Chief Gigliotti
Staff Recommendation: Authorization for Fire Chief to Accept Donation Gift Card from Har-
bor Freight in the Amount of \$300.00 and sign required Donation Documentation Letter.

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