

# 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  
July 21, 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: 892 7116 5714
  - And Password: 049754

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 July 21, 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 Karen

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](mailto:klopez@avfpd.org) any time before 12 PM on July 21, 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 June 2020

.02 Operations Reports for June 2020

.03 Community Risk Reduction Report June 2020

.04 Fleet Services Program Report for June 2020

.05 Fiscal Report for June 2020

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Board Meeting June 16, 2020

9.0 CORRESPONDENCE: None

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a. COVID Antibody Test (Soper)
- b. July 4<sup>th</sup> Activity Report (Pachman)

.02 Discussion Items:

- a. Development Impact Fees FYE June 30, 2020 (Shaker)

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 Resolution 20-005 State Mandated Annual Inspections: Fire Chief Gigliotti

Staff is presenting Resolution 20-005 Report on Inspection of Certain Occupancies Based on State Required Reporting Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Cod for the Board's approval.

Staff Recommendation: Approve Resolution 20-005.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 Case (Documented threat of litigation per 54956.9(e)(5).)

.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Dale Evans Parkway @ U.S. Interstate 15 Agency negotiator: Lorenzo Gigliotti, Fire Chief. Negotiating parties: XpressWest/Brightline Rail Under negotiation: Price and Terms

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.