

# 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  
October 20, 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 ID and passcode below:
- Meeting ID: 821 4328 1760
- Passcode: 388852

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 October 20, 2020. If requested, a time will be permitted during public comment for you to speak via conference call or your comments as submitted 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:

- .01 New Employees and Badge Pinning: Fire Chief Gigliotti
  - a. Firefighter Paramedic Brock Davis
  - b. Firefighter Paramedic Dillon Lopes

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 October 20, 2020. If requested, a time will be permitted during public comment for you to speak via conference call or your comments as submitted 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 Reports for August 2020 & September 2020
- .02 Operations Reports for September 2020
- .03 Community Risk Reduction Report September 2020
- .04 Fleet Services Program Report for September 2020
- .05 Fiscal Report for September 2020

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting September 15, 2020
- .02 Minutes of Special Board Meeting September 29, 2020

9.0 CORRESPONDENCE: President Leary

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

- a. Disposition of Surplus Equipment (Dowland)
- b. Award of California Fire Foundation (CFF) Grant for Wildfire PPE (Lopez )
- c. Brightline/XpressWest Train Update (Chief Gigliotti)
- d. Cal OES assignment of a Type III Engine (Chief Gigliotti)

.02 Discussion Items: None

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 Authorization for Fire Chief to Accept Donation Gift Card from Liberty Utilities in the Amount of \$1,000.00: Fire Chief Gigliotti  
Staff Recommendation: Authorization for Fire Chief to Accept Donation from Liberty Utilities in the Amount of \$1,000.00.

.02 Resolution 20-006 A Resolution of the Board of Directors of the Apple Valley Fire Protection District Endorsing Measure O, a 1% General Transactions and Use Tax (Sales Tax) to Fund General Town Services Including Law Enforcement (Public Safety Services): Fire Chief Gigliotti  
Staff Recommendation: Approve Resolution 20-006.

.03 Reclassification of Administrative Employee Position: Fire Chief Gigliotti  
Staff Recommendation: Authorize reclassification of Administration employee.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Public Employee Performance Evaluation (Gov't Code §54957 (b))

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.