

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
November 17, 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: 824 5281 2141
- Passcode: 914300

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 November 17, 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 Karen

3.0 ROLL CALL: President Leary

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

- .01 Employee of the Quarter Fourth Quarter: Fire Chief Gigliotti
- .02 Brightline Train Presentation: Fire Chief Gigliotti. Presentation given by Adrian Share, P.E Executive Vice President, Rail Infrastructure

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 November 17, 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 Report for October 2020
- .02 Operations Report for October 2020
- .03 Community Risk Reduction Report October 2020
- .04 Fleet Services Program Report for October 2020
- .05 Fiscal Report for October 2020

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting October 20, 2020

Board Meeting Agenda
November 17, 2020

9.0 CORRESPONDENCE: President Leary

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items: None

.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 Authorize the Fire Chief to Sign and Execute Type III Engine Assignee Agreement with the State of California, Governor's Office of Emergency Services (OES): Fire Chief Gigliotti
Staff Recommendation: Authorize the Fire Chief to Sign and Execute Type III Engine Assignee Agreement with the State of California, Governor's Office of Emergency Services (OES).

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.