

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
December 15, 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: 848 8938 0769
- Passcode: 091540

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 December 15, 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 Kuhn

3.0 ROLL CALL: President Leary

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Longevity Service Awards: Fire Chief Gigliotti

- a) Ten Years of Service
 - i. Fire Inspector I Gerry Longnecker
- b) Twenty Years of Service
 - i. Firefighter/Paramedic Peter Horne
 - ii. Captain/Paramedic Devin Johnson
 - iii. Captain Mark Milson
 - iv. Captain/Paramedic Robert Qualls
- c) Thirty Years of Service – Engineer Phil Underwood

.02 Retirement Proclamations: Fire Chief Gigliotti/President Leary

- a) Engineer Mark DiLeo
- b) Battalion Chief Larry Soper
- c) Fire Chief Lorenzo Gigliotti

.03 Employee of the Year: Fire Chief Gigliotti

.04 Presentation to Outgoing Directors

- a) Michael Karen
- b) Brett Savage

.05 Oath of Office – New Board Members: Fire Chief Gigliotti

- a) Amanda Hernandez
- b) Sid Hultquist

ROLL CALL OF NEW BOARD

.05 Selection of Board Officers: Board of Directors

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- 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 December 15, 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 November 2020
.02 Operations Report for November 2020
.03 Community Risk Reduction Report November 2020
.04 Fleet Services Program Report for November 2020
.05 Fiscal Report for November 2020
- 8.0 APPROVAL OF MINUTES:
.01 Minutes of Regular Board Meeting November 17, 2020
.02 Minutes of Special Board Meeting November 10, 2020
- 9.0 CORRESPONDENCE: Board President
- 10.0 INFORMATION & DISCUSSION ITEMS:
.01 Information Only Items: None

.02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
.01 Budget & Finance Committee
- 12.0 APPROVAL OF REPORTS: None.
- 13.0 PUBLIC HEARINGS: None
- 14.0 ACTION ITEMS:
.01 Resolution 20-007 Adopting November 3, 2020 Election Results: Fire Chief Gigliotti. Resolution Adopting the San Bernardino County Board of Supervisors Election Results for the Presidential General Election of November 3, 2020. Staff Recommendation: Approval and adoption of Resolution 20-007.

.02 Proposed Wage Schedule: Fire Chief Gigliotti
Staff is presenting an updated Wage Schedule that reflects the changes to wage ranges due to increase in Minimum Wage effective January 1, 2021. Staff Recommendation: Approve and adopt the Proposed Wage Schedule in compliance with increase in State minimum wage.
- 15.0 STAFF COMMENTS:
- 16.0 DIRECTORS' COMMENTS:

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17.0 CLOSED SESSION:

- .01 Public Employment Employee Retirement/Resignation Position: Fire Chief (Gov't Code §54957)
- .02 Public Employment/Appointment Position: Fire Chief/Interim Fire Chief (Gov't Code §54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Board President

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.