

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive □ Apple Valley California 92307  
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## MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

November 17, 2020

- 1.0 CALL TO ORDER: President Leary 6:07 PM.
- 2.0 PLEDGE OF ALLEGIANCE: Director Karen
- 3.0 ROLL CALL:  
Present: Director Karen, Director Kuhn, President Leary, Vice President Savage  
Absent: Director Conley
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Employee of the Quarter Fourth Quarter. Fire Chief Gigliotti announced that the Employee of the Quarter for Fourth Quarter was Firefighter/Paramedic Robert Richer. He gave a brief overview of Robert's career with the Fire District and listed the reasons he was nominated for the award which include great customer service, community involvement, District EMS committee and mentoring of young firefighters. The Fire Chief reminded the Board that due to COVID meeting restrictions he would be presenting Robert his award at the Fire Station at a later date.
  - .02 Brightline Train Presentation: Fire Chief Gigliotti introduced Gretta Seidman, Brightline Director, Public Affairs and Adrian Share, Brightline P.E Executive Vice President, Rail Infrastructure. Ms. Seidman and Mr. Share gave a PowerPoint presentation to the Board regarding the Brightline Train project. A copy of the slides from the PowerPoint presentation are attached hereto and made a part hereof. A question and answer period followed the presentation covering subjects including employment opportunities, community development, first responder needs and additional station projects. Mr. Share concluded by noting that he will be inviting Apple Valley Fire to participate in the Quarterly meetings which will start up in January or February of 2021.  
The Board members expressed their gratitude to Ms. Seidman and Mr. Share for their presentation and information
- 5.0 PUBLIC COMMENT: None.
- 6.0 DIRECTORS' RESPONSE TO PUBLIC COMMENT: None  
  
Due to connectivity issues President Leary turned over the meeting to Vice President Savage.
- 7.0 CONSENT AGENDA: Vice President Savage asked for questions or comments on the Consent Agenda. There were no comments or questions.

M/S Kuhn/Karen to accept the Consent Agenda as presented.  
Directors Karen, Kuhn, Leary and Savage voted aye by voice vote.  
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Meeting October 20, 2020. Vice President Savage called for any questions about the minutes. There were no questions or comments.  
M/S Karen/Kuhn to approve minutes of the September regular board meeting.  
Directors Karen, Kuhn, Leary and Savage aye by voice vote.  
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

9.0 CORRESPONDENCE: Vice President Savage noted the two items of correspondence in the Board Packet.

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items: None.  
.02 Discussion Items: None.

11.0 BOARD COMMITTEE REPORTS:

- .01 Finance Committee Report. Vice President Savage called on Finance Officer Mark Shaker who briefed the Board that the Finance Committee had not met this month however he and President Leary had successfully completed the transfer of money from LAIF into the General Fund. He went on to remind the Board that this is something that happens each year and then it is repaid in February or March once tax money has been received from the County Tax Collector's office.

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). Chief Gigliotti reminded the Board that this had been an information item at the October Board meeting and this action item was to execute the discussed agreement to assign a Type III Engine from OES to the Fire District.

M/S Kuhn/Karen to 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)  
Directors Karen, Kuhn, Leary and Savage voted aye by roll call vote.  
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

15.0 STAFF COMMENTS:

- .01 Fire Chief Gigliotti:  
a. Congratulated Rob Richer on a job well done adding that Rob's work shows the type of character of the people we want working at the Fire District.

16.0 DIRECTORS' COMMENTS:

- .01 Director Kuhn:  
a. Gave kudos to Rob Richer and congratulated him on receiving Employee of the Quarter  
b. Thanked Chief Gigliotti and Brightline for the presentation

- c. Thanked Brett Savage for his time on the Board adding that he will be remembered for the support he has giving the Fire District.

.02 Director Karen:

- a. Congratulated Rob Richer.
- b. Commented on the family atmosphere at Apple Valley Fire.
- c. Thanked Brightline for the presentation.

.03 President Leary:

- a. Congratulated Rob Richer noting how nice it is to see Measure A hires receiving awards.
- b. Wished everyone a Happy Thanksgiving.

.04 Vice President Savage:

- a. Added his congratulations to Rob Richer and thanks to Brightline for their presentation.
- b. Noted that this will be his last "official" meeting on the Board followed by thanking Fire Chief Gigliotti, the men and women of the Fire District and the Apple Valley community.
- c. Thanked current and past Board members specifically naming Bob Tinsley, Jay Jeffs and Dan Leary for their mentorship.
- d. Reflected on passing Measure A and opening stations.
- e. .
- f. Offered his assistance to the two new Board members and to the Fire District in the future.
- g. Closed by adding how much of an impact the Fire District has had on his life.

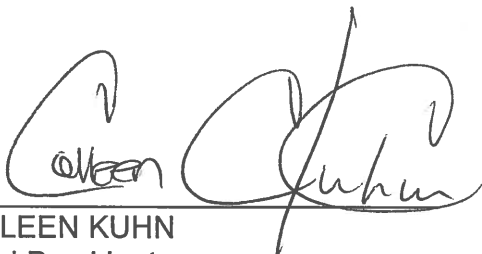
17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION: None.

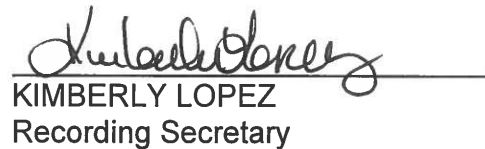
19.0 FUTURE AGENDA ITEMS: None

20.0 ADJOURNMENT: The meeting was adjourned at 6:58 PM M/S/P Kuhn/Karen

ATTEST:



COLLEEN KUHN  
Board President



KIMBERLY LOPEZ  
Recording Secretary