

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
January 19, 2021 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: 815 5375 8321
- Passcode: 320712

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 January 19, 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 Kuhn

2.0 PLEDGE OF ALLEGIANCE: Director Conley

3.0 ROLL CALL: President Kuhn

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 any time before 12 PM on January 19, 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 December 2020
- .02 Operations Report for December 2020
- .03 Community Risk Reduction Report December 2020
- .04 Fleet Services Program Report for December 2020
- .05 Fiscal Report for December 2020

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting December 15, 2020

9.0 CORRESPONDENCE: President Kuhn

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items: None
- .02 Discussion Items:
 - a. COVID-19 Report
 - b. Strategic Plan Status

11.0 BOARD COMMITTEE REPORTS:

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Resolution 21-001 Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130): Fire Chief Peratt
Resolution to update the designated Staff to conduct business with California Office of Emergency Services. Staff Recommendation: Approve and adopt Resolution 20-001.
- .02 Resolution 21-002 Authorizing Amendment to CONFIRE Joint Powers Agreement to Admin the City of Victorville as a Party Member. Staff Recommendation: Approve and adopt Resolution 21-002
- .03 Resolution 21-003 Authorizing Joint Powers (Third Amended and Restated). Staff Recommendation: Approve and adopt Resolution 21-003
- .04 Proposed 9/80 Schedule Adjustment: Fire Chief Peratt. Staff Recommendation: Approve 9/80 Schedule Adjustment.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employment Employee Recruitment Position: Fire Chief (Gov't Code §54957)
- .02 Public Employment. Position: Battalion Chief (Gov't Code §54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Kuhn

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.