

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
March 16, 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: 832 6874 7536
- Passcode: 536874

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 March 16, 2021. 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 Hultquist

3.0 ROLL CALL: President Kuhn

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

- .01 New Employees: Interim Fire Chief Peratt
 - a. Part Time Fleet Services Clerk Tabettha Godsey
 - b. Fire Inspector I Robert Steinbauer

.02 Presentation of FY 2019-20 Audit: Interim Fire Chief Peratt & Auditor/CPA Brett Van Lant

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 March 16, 2021. 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 February 2021
- .02 Operations Report for February 2021
- .03 Community Risk Reduction Report February 2021
- .04 Fleet Services Program Report for February 2021
- .05 Fiscal Report for February 2021

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting February 16, 2021

9.0 CORRESPONDENCE: President Kuhn

Board Meeting Agenda
March 16, 2021

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items:
 - a. Brightline Train Update
 - b. CSDA Seat A Candidate Consideration Letter
- .02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

- .01 Finance Committee
- .02 Fire Chief Recruitment Committee

12.0 APPROVAL OF REPORTS: None.

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 FY 2019-2020 Audited Financial Statements: Interim Fire Chief Peratt & Finance Officer Shaker.
Staff is presenting FY 2019-2020 Audited Financial Statements to the Board for review, discussion and acceptance. Auditor/CPA Brett Van Lant will also be present. Staff Recommendation: Accept FY 2019-2020 Audited Financial Statements.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

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.