

# 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  
June 15, 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: 826 1020 6257
- Passcode: 056991

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](mailto:klopez@avfpd.org) any time before 12 PM on June 15, 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 Hernandez

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](mailto:klopez@avfpd.org) any time before 12 PM on June 15, 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 May 2021  
.02 Operations Report for May 2021  
.03 Community Risk Reduction Report May 2021  
.04 Fleet Services Program Report for May 2021  
.05 Fiscal Report for May 2021

8.0 APPROVAL OF MINUTES:  
.01 Minutes of Regular Board Meeting May 18, 2021

9.0 CORRESPONDENCE: None

10.0 INFORMATION & DISCUSSION ITEMS:  
.01 Information Only Items:  
a) Disposition of Surplus Items

Board Meeting Agenda  
June 15, 2021

- .02 Discussion Items:
  - a) CSDA Voting

11.0 BOARD COMMITTEE REPORTS:

- .01 Finance Committee

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 FY 2020-2021 Preliminary Budget: Interim Fire Chief Peratt  
Staff is presenting the District's Preliminary Budget for FY 2021-2022 for the Board's approval.  
Staff Recommendation: Approve FY 2021-2022 Preliminary Budget.
- .02 Resolution 21-009 Fiscal Year 21/22 Appropriations Limit: Interim Fire Chief Peratt  
A Resolution establishing the Fiscal Year 2021-22 appropriations limit for the District. Staff Recommendation: Approve and adopt Resolution 21-009.
- .03 Resolution 21-008 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties: Interim Fire Chief Peratt  
Staff Recommendation: Approve and adopt Resolution 21-008 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties.
- .04 Award of Weed/Hazard Abatement Contract: Interim Fire Chief Peratt  
The Board will consider awarding the bid for weed/hazard abatement services.  
Staff Recommendation: Award the 2021-2022 Fire Hazard/Weed Abatement contract to Kempton Company.
- .05 First Due Inspection Software Program Purchase: Interim Fire Chief Peratt  
Staff is presenting a report on the purchase of First Due Inspection Software for purchase and use in the Community Risk Reduction Division.  
Staff Recommendation: Approve Purchase of First Due Inspection Software.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Labor Negotiations (Government Code Section §54957.6 (a))
- .02 Public Employee Fire Chief Recruitment (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](mailto:info@avfpd.org) at least 72 hours prior to the scheduled meeting or event to request an accommodation.