

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
To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
July 20, 2021, at 6:00 P.M.

- 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: None
- 5.0 PUBLIC COMMENT: Members of the general public may address the Board. A time limit of five minutes shall be observed. Members of the public wishing to speak are invited to fill out a "Request to Speak" form and give it to the Recording Secretary.
 - .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 June 2021
 - .02 Operations Report for June 2021
 - .03 Community Risk Reduction Report June 2021
 - .04 Fleet Services Program Report for June 2021
 - .05 Fiscal Report for June 2021
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting June 15, 2021
- 9.0 CORRESPONDENCE: President Kuhn
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. Disposition of Surplus Items
 - .02 Discussion Items:
 - a. Development Impact Fees FYE June 30, 2021
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Finance Committee
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda
July 20, 2021

Closed Session Item 17.01 to be presented at this point in the meeting so Staff can brief the Board on Action Item 14.01

14.0 ACTION ITEMS:

- .01 Resolution 21-010 – Industrial Disability Retirement of Philip Underwood: ASM Lopez
- .02 Resolution 21-011 State Mandated Annual Inspections: Fire Chief Harrison.
Staff is presenting Resolution 21-011 Report on Inspection of Certain Occupancies Based on State Required Reporting Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code for the Board's approval.
Staff Recommendation: Approve Resolution 21-011.
- .03 Personnel Policy P-30, Revision 2 – Employee Assistance, Peer Support and Chaplain Programs: Fire Chief Harrison.
Staff Recommendation: Approve Personnel Policy P-30, Revision 2 – Employee Assistance, Peer Support and Chaplain Programs
- .04 Resolution 21-012 Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130): Fire Chief Harrison
Resolution to update the designated Staff to conduct business with California Office of Emergency Services. Staff Recommendation: Approve and adopt Resolution 21-012.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Workers Compensation Matter. (Government Code Section 54957) – To be held prior to Action Item 14.01
- .02 Labor Negotiations (Government Code Section §54957.6 (a))

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.