

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
August 17, 2021, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Kuhn
- 2.0 PLEDGE OF ALLEGIANCE: Director Leary
- 3.0 ROLL CALL: President Kuhn
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - a. Employee of the Quarter Third Quarter 2021: Fire Chief Harrison
 - b. Commendation Presentation 332 B Shift Crew: Fire Chief Harrison
- 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 July 2021
 - .02 Operations Report for July 2021
 - .03 Community Risk Reduction Report July 2021
 - .04 Fleet Services Program Report for July 2021
 - .05 Fiscal Report for July 2021
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting July 20, 2021
- 9.0 CORRESPONDENCE: President Kuhn
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Finance Committee
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda
August 17, 2021

14.0 ACTION ITEMS:

- .01 Resolution 21-013 A Resolution Adopting the Apple Valley Fire Protection District Strategic Plan for 2021 and Beyond: Fire Chief Harrison
Staff Recommendation: Approve and Adopt Resolution 21-013
- .02 Request Capital Improvement Plan (CIP) Purchase of Chevrolet staff Silverado's: Fire Chief Harrison
- .03 Request Capital Improvement Plan (CIP) Purchase of new Water Tender: Fire Chief Harrison

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 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.