

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
September 21, 2021, at 6:00 P.M.

- 1.0 CALL TO ORDER: Vice President Conley
- 2.0 PLEDGE OF ALLEGIANCE: Director Hernandez
- 3.0 ROLL CALL: Vice President Conley
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee Badge Pinning
 - a. Fire Chief Kenneth Harrison
 - b. Engineer Paramedic Rob Richer
 - .02 Commendation Presentation to Chad Baeskens
 - .03 Introduction of New Hire Firefighter Paramedics
- 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 August 2021
 - .02 Operations Report for August 2021
 - .03 Community Risk Reduction Report August 2021
 - .04 Fleet Services Program Report for August 2021
 - .05 Fiscal Report for August 2021
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting August 17, 2021
- 9.0 CORRESPONDENCE: Vice President Conley
- 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
September 21, 2021

14.0 ACTION ITEMS:

- .01 Final Budget for Fiscal Year 2021-2022: Fire Chief Harrison
Staff Recommendation: Approve Final Budget for FY 2021-2022 as presented.

- .02 Personnel Policy P-36, Revision 1 – Employee Performance Evaluations: Fire Chief Harrison.
Staff Recommendation: Approve Personnel Policy P-36, Revision 1 – Employee Performance Evaluations

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: Vice President Conley

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.