

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
October 19, 2021, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Kuhn
- 2.0 INVOCATION AND PLEDGE OF ALLEGIANCE
 - .01 Invocation: District Chaplain Staff
 - .02 Pledge of Allegiance: Director Hultquist
- 3.0 ROLL CALL: President Kuhn
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Introduction of Chaplains
 - .02 Unit Commendations
- 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 September 2021
 - .02 Operations Report for September 2021
 - .03 Community Risk Reduction Report September 2021
 - .04 Fleet Services Program Report for September 2021
 - .05 Fiscal Report for September 2021
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting September 21, 2021
- 9.0 CORRESPONDENCE: President Kuhn
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - a. Disposition of Surplus Items
 - .02 Discussion Items:
 - a. Ambulance Service Options Presentation
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Finance Committee
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

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14.0 ACTION ITEMS:

.01 Other Post Employment Benefits (OPEB) Third Party Administrator Contract. 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.