

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive ● Apple Valley California 92307
(760) 247-7618 ● FAX (760) 247-3895

AGENDA FOR SPECIAL MEETING BOARD OF DIRECTORS

To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA 92307
November 5, 2021, at 9:00 A.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 CLOSED SESSION:
 - .01 Conference regarding Labor Negotiations (Government Code Section §54957.6 (a))
Agency Designated Representative: Fire Chief Harrison
Employee Group: Professional Firefighters Association
- 8.0 REPORT ON CLOSED SESSION:
- 9.0 ACTION ITEMS:
 - .01 Proposed Wage Schedule: Fire Chief Harrison
Staff is presenting an updated Wage Schedule that reflects the changes to wage classifications should the labor negotiations be finalized in closed session. The annual minimum wage increase is also included in this update. Staff Recommendation: Approve and adopt the Proposed Wage Schedule if the proposed labor agreement is approved by the Board.
 - .02 Awarding of 2021/2022 Hazard Abatement Contract: Fire Chief Harrison
The Board will consider awarding the bid for weed/hazard abatement services.
Staff Recommendation: Approve Award of the 2021/2022 Fire Hazard/Weed Abatement contract.
- 10.0 STAFF COMMENTS:
- 11.0 DIRECTORS' COMMENTS:
- 12.0 FUTURE AGENDA ITEMS:
- 13.0 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@applevalleyfd.com at least 24 hours prior to the scheduled meeting or event to request an accommodation.