

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
December 21, 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: Vice President Conley
- 3.0 ROLL CALL: President Kuhn
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Promoted Employees Badge Pinning
 - a. Firefighter/Paramedic Manuel Lafarga to Engineer/Paramedic
 - b. Engineer Robert Simpson to Captain
 - .02 Retirement Proclamations
 - a. Engineer Philip Underwood
 - b. Captain Carlos Marino
 - .03 Employee of the Year
 - .04 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 November 2021
 - .02 Operations Report for November 2021
 - .03 Community Risk Reduction Report November 2021
 - .04 Fleet Services Program Report for November 2021
 - .05 Fiscal Report for November 2021
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Special Board Meeting November 5, 2021
 - .02 Minutes of Regular Board Meeting November 16, 2021
- 9.0 CORRESPONDENCE: President Kuhn
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. Disposition of Surplus Items

Board Meeting Agenda
December 21, 2021

.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

.01 Finance Committee

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS: None

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION: None

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.