

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
January 18, 2022, at 6:00 P.M.

1.0 CALL TO ORDER: Vice President Conley

2.0 INVOCATION AND PLEDGE OF ALLEGIANCE

.01 Invocation: District Chaplain Staff

.02 Pledge of Allegiance: Director Hultquist

3.0 ROLL CALL: Vice President Conley

Selection of Board Officers: Board of Directors: Due to President Kuhn's resignation from her Board seat, the Board will by consensus select new Board Officer positions

4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:

.01 Longevity Awards

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 December 2021

.02 Operations Report for December 2021

.03 Community Risk Reduction Report December 2021

.04 Fleet Services Program Report for December 2021

.05 Fiscal Report for December 2021

8.0 APPROVAL OF MINUTES:

.01 Minutes of Regular Board Meeting December 21, 2021

9.0 CORRESPONDENCE: Vice President Conley

10.0 INFORMATION & DISCUSSION ITEMS:

.01 Information Only Items:

a. Disposition of Surplus Equipment

.02 Discussion Items: None

11.0 BOARD COMMITTEE REPORTS:

.01 Finance Committee

12.0 APPROVAL OF REPORTS: None

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13.0 PUBLIC HEARINGS:

- .01 Public Hearing #1 to Receive Public Comments on Transition to “By-Division” Electoral System under the California Voting Rights Act (CVRA)

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Equipment: Fire Chief Harrison
Staff Recommendation: Approve for sale, disposal, or donation the listed equipment
- .02 Proposed Wage Schedule: Fire Chief Harrison
Staff is presenting an updated Wage Schedule that reflects the addition of the positions of Ambulance Operator EMT and Ambulance Operator Paramedic
Staff Recommendation: Approve and adopt the Proposed Wage Schedule
- .03 Report on Opening of the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, Application due February 4, 2022
Staff Recommendation: Direct Staff as Appropriate
- .04 Approval to Purchase Type I Engine using COVID Relief Funding: Fire Chief Harrison
Staff Recommendation: Approve Purchase Type I Engine
- .05 Approval of COVID Pandemic Recognition Pay using COVID Relief Funding: Fire Chief Harrison
Staff Recommendation: Approve COVID Pandemic Recognition Pay
- .06 Approval of Additional Staff of One Full-Time Mechanic to Fleet Services: Fire Chief Harrison
Staff Recommendation: Approve Additional Staff of One Full-Time Mechanic to Fleet Services
- .07 Purchase of Additional Set of ALS Equipment Using COVID Relief Funding: Fire Chief Harrison
Staff Recommendation: Approve Purchase of Additional Set of ALS Equipment
- .08 Recruitment Video Outsourcing: Fire Chief Harrison
Staff Recommendation: Approve the Expenditure for Recruitment Video Outsourcing
- .09 Approval of Resolution 22-001 To Amend the Fiscal Year 2021-2022 Operating Budget by \$1,111,446 for a Total Budget of \$15,682,181
Staff Recommendation: Approve Amendment to the Fiscal Year 2021-2022 Operating Budget

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: Vice President Conley

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