

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
February 15, 2022, at 6:00 P.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 INVOCATION AND PLEDGE OF ALLEGIANCE
 - .01 Invocation: District Chaplain Staff
 - .02 Pledge of Allegiance: Vice President Conley
- 3.0 ROLL CALL: President Leary
- 4.0 PUBLIC HEARINGS:
 - .01 Public Hearing #3 to Receive Public Comments on Transition to "By-Division" Electoral System under the California Voting Rights Act and Regarding the Content of Draft Electoral Division Map.
- 5.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter First Quarter 2022
- 6.0 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.
- 7.0 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.
- 8.0 CONSENT AGENDA:
 - .01 Personnel Report for January 2022
 - .02 Operations Report for January 2022
 - .03 Community Risk Reduction Report January 2022
 - .04 Fleet Services Program Report for January 2022
 - .05 Fiscal Report for January 2022
- 9.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting January 18, 2022
- 10.0 CORRESPONDENCE: President Leary
- 11.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items:
 - a. High Desert Training Consortium
 - b. New Developments within the Fire District
 - c. Current Community Risk
 - d. Employee Development
 - e. Standards of Cover Project
 - f. Recruitment and Retention

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12.0 BOARD COMMITTEE REPORTS:

- .01 Finance Committee
- .02 Board Seat Appointment

13.0 APPROVAL OF REPORTS: None

14.0 ACTION ITEMS:

- .01 Approval of Resolution 22-002, To Amend the Fiscal Year 2021-2022 Operating Budget by \$810,000 for a Total Budget of \$15,380,735: Fire Chief Harrison
Staff Recommendation: Approve and Adopt Resolution 22-002
- .02 Approval to Adopt Resolution 22-003 Authorizing the Purchase and Financing of one new Pierce Fire Engine: Fire Chief Harrison
Staff Recommendation: Approve and Adopt Resolution 22-003

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

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.