

# 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  
March 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: Director Hultquist
- 3.0 ROLL CALL: President Leary
- 4.0 PUBLIC HEARING AND CORRESPONDING ACTION ITEM:
  - .01 Public Hearing #4 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.  
  
Approval to Adopt Resolution 22-004 Establishing By-Division Elections for the Board of Directors, Defining Division Boundaries and Scheduling Elections Within the Divisions.
- 5.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 Introduction of New Hire Firefighters (Fire Chief Harrison)
- 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 February 2022
  - .02 Operations Report for February 2022
  - .03 Community Risk Reduction Report February 2022
  - .04 Fleet Services Program Report for February 2022
  - .05 Fiscal Report for February 2022
- 9.0 APPROVAL OF MINUTES:
  - .01 Minutes of Special Board Meeting February 1, 2022
  - .02 Minutes of Regular Board Meeting February 15, 2022
  - .03 Minutes of Special Board Meeting February 17, 2022
- 10.0 CORRESPONDENCE: President Leary
- 11.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. Blaze the Therapy Dog
    - b. Joint Apprenticeship Committee
    - c. Standards of Cover Report Status
    - d. AT336 Pilot Program
    - e. Leukemia Lymphoma Society Firefighter Stairclimb Event

Board Meeting Agenda  
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.02 Discussion Items: None

12.0 BOARD COMMITTEE REPORTS:

.01 Finance Committee

13.0 APPROVAL OF REPORTS: None

14.0 ACTION ITEMS:

Action Item to be held after Public Hearing for By-Division Elections (see agenda item 4.01)

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))

.02 Labor Negotiations (Government Code Section §54957.6 (a))

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

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