

# 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  
April 19, 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 Hernandez
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 New Hire Badge Pinning
    - a. Firefighter Alec Bolduc
    - b. Firefighter Brandon Knapp
    - c. Firefighter Tyler McDaniel
  - .02 Promoted Employees Badge Pinning
    - a. Captain Anthony Mejia to Battalion Chief
    - b. Engineer Brian Malloy to Captain
    - c. Firefighter/Paramedic Corey Fratt to Engineer/Paramedic
  - .03 Leukemia and Lymphoma Society Stairclimb Event Video Presentation
  - .04 Presentation of FY 2020-21 Audit: Auditor/CPA Brett Van Lant
- 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 March 2022
  - .02 Operations Report for March 2022
  - .03 Community Risk Reduction Report March 2022
  - .04 Fleet Services Program Report for March 2022
  - .05 Fiscal Report for March 2022
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting March 15, 2022
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. 2022/2023 Preliminary Budget Report
    - b. CONFIRE JPA Restructuring and Future Facility
    - c. AMR and Ambulance Response Times

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- d. Employee Development
- e. Recruitment and Retention

.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:

.01 Resolution 22-005 Establishing the CPI Adjustment for FY 2022-2023 to the Special Tax Levy and Instructing the County Auditor/Controller to make said adjustment: Fire Chief Harrison/Finance Officer Shaker  
Staff Recommendation: Adopt and approve Resolution 22-005 establishing the CPI Adjustment for FY 2022-2023 to the Special Tax Levy and instructing the County Auditor/Controller to make said adjustment.

.02 Resolution 22-006 Requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector: Fire Chief Harrison/Finance Officer Shaker  
Staff Recommendation: Adopt and approve Resolution 22-006 requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector.

.03 Resolution 22-007 Allocating Unassigned Fund Balance for One Time Premium Pay for COVID-19 Essential Workers: Chief Harrison/Finance Officer Shaker  
Staff Recommendation: Approve Resolution 22-007 Allocating Unassigned Fund Balance for One Time Premium Pay for COVID-19 Essential Workers

.04 FY 2020-2021 Audited Financial Statements: Chief Harrison/Finance Officer Shaker.  
Staff is presenting FY 2020-2021 Audited Financial Statements to the Board for review, discussion and acceptance. Auditor/CPA Brett Van Lant will also be present. Staff Recommendation: Accept FY 2020-2021 Audited Financial Statements.

Closed Session Item 17.01 to be presented at this point in the meeting so Staff can brief the Board on Action Item 14.05

.05 Resolution 22-008 – Industrial Disability Retirement of Eric Padgett: ASM Lopez

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Public Employee Workers Compensation Matter. (Government Code Section 54957) – To be held prior to Action Item 14.05

.02 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

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