

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
May 17, 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
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Employee of the Quarter Second Quarter 2022
 - .02 Retirement Presentation – Eric Padgett
- 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 April 2022
 - .02 Operations Report for April 2022
 - .03 Community Risk Reduction Report April 2022
 - .04 Fleet Services Program Report for April 2022
 - .05 Fiscal Report for April 2022
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting April 19, 2022
- 9.0 CORRESPONDENCE: Vice President Conley
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items:
 - a. Finance Officer Position
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Finance Committee
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda
May 17, 2022

14.0 ACTION ITEMS:

- .01 Finance Consultant Contract for Approval by the Board
- .02 Resolution 22-009, To Amend the Fiscal Year 2021-2022 Operating Budget by \$111,064 for a Total Budget of \$15,680,496 and to approve apportionment of \$111,064 to the renovation of Station 331
Staff Recommendation: Adopt Resolution 22-009 to Amend the Fiscal Year 2021-2022
- .03 Resolution 22-010 approving the Addendum to Master Lease Agreement in regard to the purchase and financing of one new Pierce Arrow XT Midship Pumper.
Staff Recommendation: Adopt Resolution 22-010 approving the Addendum to Master Lease Agreement in regard to the purchase and finance of one new Pierce Arrow XT Midship Pumper.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: Vice President Conley

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.