

APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive, Apple Valley California 92307
(760) 247-7618 FAX (760) 247-3895

CORRECTED

AGENDA FOR SPECIAL MEETING BOARD OF DIRECTORS

To be held at: Fire Station 336
19235 Yucca Loma Road, Apple Valley, CA
June 04, 2022, at 9:30 A.M.

- 1.0 CALL TO ORDER: President Leary
- 2.0 PLEDGE OF ALLEGIANCE
 - .01 Pledge of Allegiance: Director Salas
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None
- 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 PUBLIC HEARINGS: None
- 8.0 ACTION ITEMS:
 - .01 Proposal for Accounting Consulting Services through Eide Bailly for Approval by the Board
Staff Recommendation: Approve proposed contract services through Eide Bailly to provide Accounting Consulting Services
- 9.0 STAFF COMMENTS:
- 10.0 DIRECTORS' COMMENTS:
- 11.0 CLOSED SESSION:
 - .01 Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
 - .02 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))
- 12.0 REPORT ON CLOSED SESSION:
- 13.0 FUTURE AGENDA ITEMS:
- 14.0 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.