

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
June 21, 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 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 CONSENT AGENDA:
 - .01 Personnel Report for May 2022
 - .02 Operations Report for May 2022
 - .03 Community Risk Reduction Report May 2022
 - .04 Fleet Services Program Report for May 2022
 - .05 Fiscal Report for May 2022
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting May 17, 2022
- 9.0 CORRESPONDENCE: None
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. Disposition of Surplus Equipment
 - .02 Discussion Items:
 - a. CSDA Voting
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda
June 21, 2022

14.0 ACTION ITEMS:

- .01 Resolution 22-012 Fiscal Year 22/23 Appropriations Limit: Interim Fire Chief Peratt
A Resolution establishing the Fiscal Year 2022-23 appropriations limit for the District.
Staff Recommendation: Approve and adopt Resolution 22-012.

- .02 FY 2022-2023 Preliminary Budget: Interim Fire Chief Peratt
Staff is presenting the District's Preliminary Budget for FY 2022-2023 for the Board's approval.
Staff Recommendation: Approve FY 2022-2023 Preliminary Budget.

- .03 Wage Schedule FY 2022/2023: Interim Fire Chief Peratt
Update of District Wage Schedule to reflect MOU negotiated salary increase effective June 18, 2022. Staff Recommendation: Approve Wage Schedule FY 2022/2023.

- .04 Resolution 22-011 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties: Interim Fire Chief Peratt
Staff Recommendation: Approve and adopt Resolution 22-011 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties.

- .05 Resolution 22-013, To Amend the Fiscal Year 2021-2022 Operating Budget by \$400,000 for a Total Budget of \$15,280,496 and to approve apportionment of \$400,000 to the general fund
Staff Recommendation: Adopt Resolution 22-013 to Amend the Fiscal Year 2021-2022

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

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.