

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
July 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: 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 June 2022
 - .02 Operations Report for June 2022
 - .03 Community Risk Reduction Report June 2022
 - .04 Fleet Services Program Report for June 2022
 - .05 Fiscal Report for June 2022
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Special Board Meeting June 4, 2022
 - .02 Minutes of Special Board Meeting June 8, 2022
 - .03 Minutes of Regular Board Meeting June 21, 2022
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. November 2022 Election – Board Seats
 - .02 Discussion Items:
 - a. Response from Public Comment – Towns End
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda
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14.0 ACTION ITEMS:

- .01 Resolution 22-014 Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130): Interim Fire Chief Peratt
Resolution to update the designated Staff to conduct business with California Office of Emergency Services. Staff Recommendation: Approve and adopt Resolution 22-014.
- .02 Personnel Policy P-3, Revision 9 Authorization of Positions: Interim Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-3 for review and approval. Staff Recommendation: Approve Personnel Policy P-3, Revision 9 as presented.
- .03 Personnel Policy P-21, Revision 11 Compensatory Time/Executive Time: Interim Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-21 for review and approval. Staff Recommendation: Approve Personnel Policy P-21, Revision 11 as presented.
- .04 Personnel Policy P-18, Revision 7 Regular Salaries: Interim Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-18 for review and approval. Staff Recommendation: Approve Personnel Policy P-18, Revision 7 as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION: None

18.0 REPORT ON CLOSED SESSION: None

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.