

# 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  
August 16, 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/Paramedic Carlos Haynie
    - b. Firefighter/Paramedic Bryan McKeon
    - c. Firefighter/Paramedic Mathew Phillips
    - d. Limited Term Firefighter Garrett Harbridge
    - e. Limited Term Firefighter Cory Syverson
    - f. Limited Term Firefighter Ismael Villegas
  - .02 Employee of the Quarter 3<sup>rd</sup> Quarter 2022
  - .03 New Hire Academy 9 Video
- 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 July 2022
  - .02 Operations Report for July 2022
  - .03 Community Risk Reduction Report for July 2022
  - .04 Fleet Services Program Report for July 2022
  - .05 Fiscal Report for July 2022
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting July 19, 2022
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. Citation Process
  - .02 Discussion Items:
    - a. Capital Improvement Plan (CIP)

Board Meeting Agenda  
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11.0 BOARD COMMITTEE REPORTS:

12.0 APPROVAL OF REPORTS: None

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Resolution 22-015 State Mandated Annual Inspections: Interim Fire Chief Peratt  
Staff is presenting Resolution 22-015 Report on Inspection of Certain Occupancies Based on State Required Reporting Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code for the Board's approval.  
Staff Recommendation: Approve Resolution 22-015.
- .02 Personnel Policy P-1, Revision 2 General Provisions: Interim Fire Chief Peratt  
Staff is presenting a revision of Personnel Policy P-1 for review and approval.  
Staff Recommendation: Approve Personnel Policy P-1, Revision 2.
- .03 Personnel Policy P-2, Revision 1 Authorities Relating to Personnel Matters: Interim Fire Chief Peratt  
Staff is presenting a revision of Personnel Policy P-2 for review and approval.  
Staff Recommendation: Approve Personnel Policy P-2, Revision 1.

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](mailto:info@avfpd.org) at least 72 hours prior to the scheduled meeting or event to request an accommodation.