

# 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  
September 20, 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 Hultquist
- 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 August 2022
  - .02 Operations Report for August 2022
  - .03 Community Risk Reduction Report for August 2022
  - .04 Fleet Services Program Report for August 2022
  - .05 Fiscal Report for August 2022
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting August 16, 2022
- 9.0 CORRESPONDENCE: None
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. Retention Review
  - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS: None
- 13.0 PUBLIC HEARINGS: None
- 14.0 ACTION ITEMS:
  - .01 Authorization for the Interim Finance Officer to accept the FEMA Assistance to Firefighters Grant:  
Interim Fire Chief Peratt  
Staff Recommendation: Give direction to the Interim Finance Officer to accept FEMA Assistance to Firefighters Grant

Board Meeting Agenda  
September 20, 2022

- .02 Final Budget for Fiscal Year 2022-2023: Interim Fire Chief Peratt  
Staff Recommendation: Approve Final Budget for FY 2022-2023 as presented

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation for Interim Fire Chief (Gov't Code §54957 (b))

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