

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
November 15, 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 Employee of the Quarter – 4th Quarter Presentation
- 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 October 2022
 - .02 Operations Report for October 2022
 - .03 Community Risk Reduction Report for October 2022
 - .04 Fleet Services Program Report for October 2022
 - .05 Fiscal Report for October 2022
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting October 18, 2022
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS:

13.0 PUBLIC HEARINGS:

- .01 Ordinance 59 Adopting the 2022 Edition of the California Fire Code Part 9 of Title 24 of the California Code of Regulations and the 2021 International Fire Code: Fire Chief Peratt
Ordinance 59 Adopting the 2022 Edition of the California Fire Code Part 9 of Title 24 of the California Code of Regulations and the 2021 International Fire Code is presented for the Board's consideration for adoption. Following a staff presentation staff recommends the following:
- 1) Open the Public Hearing and take public input
 - 2) Move to close the Public Hearing
 - 3) Move to read Ordinance 59 by title only
 - 4) Move to adopt Ordinance 59
- .02 Ordinance 58 Adopting Minimum Standards for Fire Flow and Fire Protection Water Systems: Fire Chief Peratt
Ordinance 58 Adopting Minimum Standards for Fire Flow and Fire Protection Water Systems is presented for the Board's consideration for introduction. Following a staff presentation staff recommends the following:
- 1) Open the Public Hearing and take public input
 - 2) Move to close the Public Hearing
 - 3) Move to read Ordinance 58 by title only
 - 4) Move to adopt Ordinance 58
- .03 Ordinance 61 Prescribing Regulations Pertaining to Land Subdivisions and Developments Within the Boundaries of the Apple Valley Fire Protection District: Fire Chief Peratt
Ordinance 61 Prescribing Regulations Pertaining to Land Subdivisions and Developments Within the Boundaries of the Apple Valley Fire Protection District is presented for the Board's consideration for introduction. Following a staff presentation staff recommends the following:
- 1) Open the Public Hearing and take public input
 - 2) Move to close the Public Hearing
 - 3) Move to read Ordinance 61 by title only
 - 4) Move to adopt Ordinance 61

14.0 ACTION ITEMS:

- .01 Declaration of Surplus Equipment: Fire Chief Peratt
Staff Recommendation: Approve for sale, disposal, or donation the listed equipment in Staff Report 14.01
- .02 Wage Schedule Update: Fire Chief Peratt
Update of District Wage Schedule is presented for Board Review and Approval.
Staff Recommendation: Approve Updated Wage Schedule.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Contract Negotiation Fire Chief (Gov't Code §54957)

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary