

# 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  
December 13, 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 Presentation of Colors: District Honor Guard
  - .03 Pledge of Allegiance: Director Hultquist
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS: Fire Chief Peratt
  - .01 Oath of Office – New Board Members:
    - a) Aaron Conley
    - b) T.J. Carpino

### ROLL CALL OF NEW BOARD

- .02 Longevity Service Awards:
  - a) Five Years of Service
    1. Captain Paramedic Robert Clemmer
    2. Captain Landon D'Antonio
    3. Captain Joseph Dillow
    4. Engineer Paramedic Corey Fratt
    5. Engineer Paramedic David Martinez
    6. Battalion Chief Anthony Mejia
    7. Engineer Paramedic Robert Richer
    8. Engineer Paramedic Jared Shepard
  - b) Ten Years of Service
    1. Captain Paramedic Vinh Ho
  - c) Twenty Years of Service
    1. Fire Inspector I Jennifer Alexy
    2. Engineer Paramedic James Lyons
- .03 Employee of the Year
- .04 Introduction of New Employee Aaron Alston – Reserve Inspector
- .05 Badge Pinning Ceremony:
  - a) Firefighters:
    1. Erwin Cuevas
    2. Scott Embleton
    3. Mark MacDonald
    4. Dillon Tavalazzi

- b) Engineer Promotions:
  - 1. David Martinez
  - 2. Chad Baeskens
  - 3. Michael Morrell
- c) Captain Promotions
  - 1. Landon D'Antonio
  - 2. Joseph Dillow
- d) Battalion Chief Promotions
  - 1. Robert Qualls
  - 2. Matthew Dowland
- e) Fire Chief Promotion – James Peratt

.06 Retirement of Battalion Chief Hulbert

**BREAK TO MOVE MEETING FROM 336 BAY TO FOUNDER'S ROOM**

Selection of Board Officers: Board of Directors

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 November 2022
- .02 Operations Report for November 2022
- .03 Community Risk Reduction Report for November 2022
- .04 Fleet Services Program Report for November 2022
- .05 Fiscal Report for November 2022

8.0 **APPROVAL OF MINUTES:**

- .01 Minutes of Regular Board Meeting November 15, 2022

9.0 **CORRESPONDENCE:** None

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 60 Establishing Fees for the Issuance of Permits, Special Clearances, Enforcement of Regulations and Plan Review Services Provided by the District: Chief Peratt  
Ordinance 60 is presented for the Board's consideration for introduction and public hearing  
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 60 by title only
  - 4) Move to introduce Ordinance 60

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 Declaration of Surplus Equipment: Fire Chief Peratt  
Staff Recommendation: Approve for sale, disposal, or donation the listed equipment in Staff Report 14.02
- .03 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: None

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Leary

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