

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
January 17, 2023 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 December 2022
 - .02 Operations Report for December 2022
 - .03 Community Risk Reduction Report for December 2022
 - .04 Fleet Services Program Report for December 2022
 - .05 Fiscal Report for December 2022
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting December 13, 2022
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. Disposition of Surplus Equipment
 - .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 adoption 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 adopt Ordinance 60

14.0 ACTION ITEMS:

- .01 Resolution 23-001 Establishing Fines Pursuant to Ordinance Number 56 an Administrative Citation Program: Fire Chief Peratt
Staff Recommendation: Approve Resolution 23-001 as presented
- .02 Resolution 23-002 Designation of Agent Resolution CalOES Form 130: Fire Chief Peratt
Staff Recommendation: Approve Resolution 23-001 as presented
- .03 Personnel Policy P-36, Revision 1 Employee Evaluations: Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-36 for review and approval.
Staff Recommendation: Approve Personnel Policy P-36, Revision 1 as presented

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

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.