

# APPLE VALLEY FIRE PROTECTION DISTRICT

22400 Headquarters Drive, Apple Valley California 92307  
(760) 247-7618 FAX (760) 247-3895

## REVISED AGENDA FOR REGULAR MEETING BOARD OF DIRECTORS

To be held at: Fire Station 336  
19235 Yucca Loma Road, Apple Valley, CA  
April 18, 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:
  - .01 Presentation of FY 2021-22 Audit: Auditor/CPA Brett Van Lant
  - .02 Leukemia and Lymphoma Society Stairclimb Event Video 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 March 2023
  - .02 Operations Report for March 2023
  - .03 Community Risk Reduction Report for March 2023
  - .04 Fleet Services Program Report for March 2023
  - .05 Fiscal Report for March 2023
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting March 14, 2023
- 9.0 CORRESPONDENCE: None
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items: None
  - .02 Discussion Items:
    - a. Ambulance RFP
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS:

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Resolution 23-003 Requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector: Finance Officer Exley  
Staff Recommendation: Adopt and approve Resolution 23-003 requesting Temporary Transfer of Funds from the San Bernardino County Auditor-Controller/Treasurer/Tax Collector.
- .02 Resolution 23-004 Establishing the CPI Adjustment for FY 2023-2024 to the Special Tax Levy and Instructing the County Auditor/Controller to make said adjustment. Finance Officer Exley  
Staff Recommendation: Adopt and approve Resolution 23-004 establishing the CPI Adjustment for FY 2023-2024 to the Special Tax Levy and instructing the County Auditor/Controller to make said adjustment.
- .03 FY 2021-2022 Audited Financial Statements: Finance Officer Exley  
Staff is presenting FY 2021-2022 Audited Financial Statements to the Board for review, discussion and acceptance.  
Staff Recommendation: Accept FY 2021-2022 Audited Financial Statements.
- .04 Personnel Policy P-17 Revision 4 Holiday Retroactive Approval for CalPERS audit resolution: Fire Chief Peratt  
Staff Recommendation: Approve Retroactive Personnel Policy P-17 Revision 4 in order to comply with CalPERS audit resolution.
- .05 Declaration of Surplus Equipment: Fire Chief Peratt  
Staff Recommendation: Approve for sale, disposal, or donation the listed equipment in Staff Report 14.05

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Labor Negotiations (Government Code Section §54957.6 (a))

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.