

# 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  
June 20, 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 Presentation of Colors: District Honor Guard
  - .03 Pledge of Allegiance: Director Conley
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
  - .01 New Employee Introduction:
    - a) CRRD Part Time Clerk Danielle Bean
  - .02 Badge Pinning Ceremony:
    - a) Firefighter:
      1. Garrett Harbridge
      2. Cory Syverson
      3. Ismael Villegas
      4. Tyler Clark
      5. Wesly Rodriguez
    - b) Engineer:
      1. Dillon Tavalazzi
      2. Jeffrey Franco
    - c) Captain:
      1. Manuel Lafarga
  - .03 Longevity Service Awards:
    - a) Twenty Years of Service
      1. Captain Robert Simpson
      2. Battalion Chief Matthew Dowland
- 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 May 2023
  - .02 Operations Report for May 2023
  - .03 Community Risk Reduction Report for May 2023
  - .04 Fleet Services Program Report for May 2023
  - .05 Fiscal Report for May 2023
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting May 16, 2023
- 9.0 CORRESPONDENCE: President Leary

10.0 INFORMATION & DISCUSSION ITEMS:

- .01 Information Only Items:
  - a. Declaration of Surplus
  
- .02 Discussion Items:
  - a. Uniform Public Construction Cost Accounting Act Procedures
  - b. CSDA Voting
  - c. SDRMA Voting

11.0 BOARD COMMITTEE REPORTS:

12.0 APPROVAL OF REPORTS:

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Approval of PFA Side Letter and Addendums to Summary Agreements. Employee Groups: Professional Firefighters Association, Admin & Fleet Services, Community Risk Reduction Division, Battalion Chiefs, and Executive Staff  
Staff Recommendation: Approve and adopt PFA Side Letter and Addendums to Summary Agreements.
  
- .02 Resolution 23-005 Fiscal Year 22/23 Appropriations Limit: Fire Chief Peratt  
A Resolution establishing the Fiscal Year 2022-23 appropriations limit for the District.  
Staff Recommendation: Approve and adopt Resolution 23-005.
  
- .03 FY 2023-2024 Preliminary Budget: Fire Chief Peratt  
Staff is presenting the District's Preliminary Budget for FY 2023-2024 for the Board's approval. Staff Recommendation: Approve FY 2023-2024 Preliminary Budget.
  
- .04 Wage Schedule FY 2023/2024: Fire Chief Peratt  
Update of District Wage Schedule to reflect MOU negotiated salary increase effective July 1, 2023 and 2023-2024 Preliminary Budget change removal of steps C and D. Staff Recommendation: Approve Wage Schedule FY 2023/2024.
  
- .05 Resolution 23-006 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties: Fire Chief Peratt  
Staff Recommendation: Approve and adopt Resolution 23-006 Instructing the County Auditor/Controller to Levy Fire Hazard Abatement Fees on Certain Properties.

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.