

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
July 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: Vice President Hernandez
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
- 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 June 2023
 - .02 Operations Report for June 2023
 - .03 Community Risk Reduction Report for June 2023
 - .04 Fleet Services Program Report for June 2023
 - .05 Fiscal Report for June 2023
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting June 20, 2023
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. Declaration of Surplus
 - .02 Discussion Items:
 - a. Development Impact Fees FYE June 30, 2023
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS:
- 13.0 PUBLIC HEARINGS: None

Board Meeting Agenda

July 18, 2023

14.0 ACTION ITEMS:

- .01 Personnel Policy P-3, Revision 10 Authorization of Positions: Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-3 for review and approval.
Staff Recommendation: Approve Personnel Policy P-3, Revision 10 as presented.
- .02 Personnel Policy P-21, Revision 12 Compensatory Time/Executive Time: Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-21 for review and approval.
Staff Recommendation: Approve Personnel Policy P-21, Revision 12 as presented.
- .03 Personnel Policy P-18, Revision 8 Regular Salaries: Fire Chief Peratt
Staff is presenting a revision of Personnel Policy P-18 for review and approval.
Staff Recommendation: Approve Personnel Policy P-18, Revision 8 as presented.
- .04 Resolution 23-007 Electing to become subject to the Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000 Et. Seq.): Fire Chief Peratt
Staff Recommendation: Approve and Adopt Resolution 23-007
- .05 Approval of Mutual (Automatic) Aid Agreement with City of Victorville: Fire Chief Peratt
Staff Recommendation: Approve Mutual Aid Agreement with City of Victorville, authorize the Board President to execute on the District's behalf and authorize the Fire Chief to sign and execute the annual Operating Plan
- .06 Declaration of Surplus Vehicles: Fire Chief Peratt
Staff Recommendation: Approve Declaration of Surplus Vehicles

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.