

# 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  
August 15, 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 Employee of the Quarter – Third Quarter 2023
- 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 July 2023
  - .02 Operations Report for July 2023
  - .03 Community Risk Reduction Report for July 2023
  - .04 Fleet Services Program Report for July 2023
  - .05 Fiscal Report for July 2023
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting July 18, 2023
- 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: None

14.0 ACTION ITEMS:

- .01 Resolution 23-008 Authorizing the Purchase and Financing of One New Pierce Fire Engine: Fire Chief Peratt  
Staff Recommendation: Adopt Resolution 23-008 Authorizing the Purchase and Financing of One New Pierce Fire Engine
- .02 Declaration of Surplus: Fire Chief Peratt  
Staff Recommendation: Approve Declaration of Surplus Items Listed in Staff Report
- .03 Personnel Policy P-19, Revision 8 Specialized and Longevity Pays: Fire Chief Peratt  
Staff is presenting a revision of Personnel Policy P-19 for review and approval.  
Staff Recommendation: Approval of Personnel Policy P-19, Revision 8 Specialized and Longevity Pays
- .04 Personnel Policy P-20, Revision 5 Overtime: Fire Chief Peratt  
Staff is presenting a revision of Personnel Policy P-20 for review and approval.  
Staff Recommendation: Approve Personnel Policy P-20, Revision 5 as presented.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))

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.