

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
September 19, 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 Carpino
- 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 August 2023
 - .02 Operations Report for August 2023
 - .03 Community Risk Reduction Report for August 2023
 - .04 Fleet Services Program Report for August 2023
 - .05 Fiscal Report for August 2023
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting August 15, 2023
- 9.0 CORRESPONDENCE: None
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items:
 - a. Disposition of Surplus
 - .02 Discussion Items: None
- 11.0 BOARD COMMITTEE REPORTS:
- 12.0 APPROVAL OF REPORTS:

13.0 PUBLIC HEARINGS:

- .01 Ordinance 62 Establishing Fees for the Response to Emergency and Non-Emergency Incidents and Miscellaneous Request for Service
Ordinance 62 Establishing Fees for the Response to Emergency and Non-Emergency Incidents and Miscellaneous Request for Service is presented for the Board's consideration for introduction. 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 62 by title only
 - 4) Move to introduce Ordinance 62

14.0 ACTION ITEMS:

- .01 Resolution 23-009 Authorizing the Purchase and Financing of One New Pierce Fire Engine: Fire Chief Peratt
Staff Recommendation: Adopt Resolution 23-009 Authorizing the Purchase and Financing of One New Pierce Fire Engine
- .02 Final Budget for Fiscal Year 2023-2024: Fire Chief Peratt
Staff Recommendation: Approve Final Budget for FY 2023-2024 as presented
- .03 Resolution 23-010 State Mandated Annual Inspections: Fire Chief Peratt
Staff is presenting Resolution 23-010 Report on Inspection of Certain Occupancies Based on State Required Reporting Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code for the Board's approval.
Staff Recommendation: Approve Resolution 23-010.

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

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