

# 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  
October 17, 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 Conley
- 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 September 2023
  - .02 Operations Report for September 2023
  - .03 Community Risk Reduction Report for September 2023
  - .04 Fleet Services Program Report for September 2023
  - .05 Fiscal Report for September 2023
- 8.0 APPROVAL OF MINUTES:
  - .01 Minutes of Regular Board Meeting September 19, 2023
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
  - .01 Information Only Items:
    - a. North Apple Valley Development
  - .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 adoption. 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 adopt Ordinance 62

14.0 ACTION ITEMS:

- .01 Resolution 23-011 Authorizing the Purchase and Financing of One New Pierce Fire Engine: Fire Chief Peratt  
Staff Recommendation: Adopt Resolution 23-011 Authorizing the Purchase and Financing of One New Pierce Fire Engine
- .02 Personnel Policy P-45, Revision 2 Appearance Standards: Fire Chief Peratt  
Staff is presenting a revision of Personnel Policy P-45 for review and approval.  
Staff Recommendation: Approval of Personnel Policy P-45, Revision 2 Appearance Standards
- .03 Personnel Policy P-23, Revision 13 Retirement Benefits: Fire Chief Peratt  
Staff is presenting a revision of Personnel Policy P-23 for review and approval.  
Staff Recommendation: Approval of Personnel Policy P-23, Revision 13 Retirement Benefits

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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