

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
December 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 Presentation of Colors: District Honor Guard
 - .03 Pledge of Allegiance: Vice President Hernandez
- 3.0 ROLL CALL: President Leary
- 4.0 SPECIAL ANNOUNCEMENTS/PRESENTATIONS:
 - .01 Longevity Service Awards:
 - a. Five Years of Service
 1. Chad Baeskens
 2. Jason Sandoval
 - b. Ten Years of Service
 1. Aaron Brinkman
 2. Kyler Johnson
 3. Manuel Lafarga
 - c. Twenty Years of Service
 1. Brian Malloy
 2. Jay Northey
 - .02 Employee of the Quarter Fourth Quarter
 - .03 Employee of the Year 2023
 - .04 New Employee Introduction:
 - a. Reserve Firefighter Riley Blackwell
 - b. Reserve Firefighter Tanner Huntoon
 - c. Reserve Firefighter Alex Marmolejo
 - .05 Badge Pinning Ceremony:
 - a. Firefighter:
 1. Zachary Michel
 2. Wyatt Cortez-Nunez
 3. Edward Garcia
 4. Logan Moon
 5. Kaleb Most
 - b. Engineer: Jason Ibarra
 - c. Fire Protection Specialist: Gerry Longnecker
- 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
 - a. October 2023 Personnel Report
 - b. November 2023 Personnel Report

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- .02 Operations Report
 - a. October 2023 Operations Report
 - b. November 2023 Operations Report
- .03 Community Risk Reduction Report
 - a. October 2023 Community Risk Reduction Report
 - b. November 2023 Community Risk Reduction Report
- .04 Fleet Services Program Report
 - a. October 2023 Fleet Services Report
 - b. November 2023 Fleet Services Report
- .05 Fiscal Report
 - a. October 2023 Fiscal Report
 - b. November 2023 Fiscal Report

8.0 APPROVAL OF MINUTES:

- .01 Minutes of Regular Board Meeting October 17, 2023

9.0 CORRESPONDENCE: President Leary

- a. October 2023 Correspondence
- b. November 2023 Correspondence

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 23-012 Making Findings and Determinations Regarding the Industrial Disability Retirement Application of Jay Northey: Fire Chief Peratt
Staff Recommendation: Adopt Resolution 23-012
- .02 Declaration of Surplus: Fire Chief Peratt
Staff Recommendation: Approve Declaration of Surplus Items Listed in Staff Report
- .03 Wage Schedule Update: Fire Chief Peratt
Update of District Wage Schedule is presented for Board Review and Approval.
Staff Recommendation: Approve Updated Wage Schedule.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Public Employee Workers Compensation Matter. (Government Code Section 54957) – To be held prior to Action Item 14.01

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.