

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
March 19, 2024 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 February 2024
 - .02 Operations Report for February 2024
 - .03 Community Risk Reduction Report for February 2024
 - .04 Fleet Services Program Report for February 2024
 - .05 Fiscal Report for February 2024
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting February 20, 2024
- 9.0 CORRESPONDENCE: President Leary
- 10.0 INFORMATION & DISCUSSION ITEMS:
 - .01 Information Only Items: None
 - .02 Discussion Items:
 - a. Local Agency Formation Commission San Bernardino Regular Voting Member Position
- 11.0 BOARD COMMITTEE REPORTS:
 - .01 Discussion and Appointment of Designated Negotiator for Professional Firefighters Association (PFA) and all other Fire District Work Groups (Battalion Chiefs, Executive Staff, Administrative Group, Community Risk Reduction Division Group) Labor Negotiations.

12.0 APPROVAL OF REPORTS:

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

- .01 Resolution 24-001 Purchase of one new BME Model 34 from Pierce Manufacturing through Budget Amendment Number 1 for Fiscal Year 2023/2024
Staff Recommendation: Approve Resolution 24-001 and motion to authorize and approve the Fire Chief to execute the purchase of a BME Model 34 from Pierce Manufacturing under the HGAC buy program.

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

- .01 Labor Negotiations (Government Code Section §54957.6 (a))

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.