

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
April 16, 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 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 March 2024
 - .02 Operations Report for March 2024
 - .03 Community Risk Reduction Report for March 2024
 - .04 Fleet Services Program Report for March 2024
 - .05 Fiscal Report for March 2024
- 8.0 APPROVAL OF MINUTES:
 - .01 Minutes of Regular Board Meeting March 19, 2024
- 9.0 CORRESPONDENCE: President Leary
- 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 Declaration of Surplus Vehicles and Equipment
Staff Recommendation: Approve Declaration of Surplus Vehicles and Equipment listed in Staff Report 14.01

- .02 Resolution 24-002 Authorizing Temporary Transfer of Funds (TTF)
Staff Recommendation: Approve and Adopt Resolution 24-002 Authorizing Temporary Transfer of Funds (TTF)

- .03 Resolution 24-003 Fiscal Year 2024-2025 Consumer Price Index (CPI) Adjustment
Staff Recommendation: Approve and Adopt Resolution 24-003 Fiscal Year 2024-2025 Consumer Price Index (CPI) Adjustment

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.