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 19, 2026 at 5:00 P.M.

1.0 CALL TO ORDER: President Hernandez

2.0 INVOCATION AND PLEDGE OF ALLEGIANCE
- .01 Invocation: District Chaplain Staff
- .02 Pledge of Allegiance: Director Carpino

3.0 ROLL CALL: President Hernandez

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 Operations Report for September 2026
- .02 Community Risk Reduction Report for September 2026
- .03 Fleet Services Program Report for September 2026
- .04 Fiscal Report for September 2026

8.0 APPROVAL OF MINUTES:
- .01 Minutes of Regular Board Meeting September 21, 2026

9.0 CORRESPONDENCE: President Hernandez

10.0 INFORMATION/DISCUSSION ITEMS:
- .01 Fiscal Year 2026-2027 Adopted Budget - Budget Book
- .02 Participation in the San Bernardino County 2027 Multi-Jurisdictional Hazard Mitigation Plan Update

11.0 BOARD COMMITTEE REPORTS:

12.0 APPROVAL OF REPORTS:

13.0 PUBLIC HEARINGS: None

14.0 ACTION ITEMS:

.01 Acceptance of FY2025 FEMA Fire Prevention and Safety Grant and Adoption of Resolution 26-010 Amending the FY 2026/2027 Adopted Budget

Staff Recommendation: Accept the FY2025 FEMA Fire Prevention and Safety Grant and Approve and Adopt Resolution 26-010 Amending the FY 2026/2027 Adopted Budget

15.0 STAFF COMMENTS:

16.0 DIRECTORS' COMMENTS:

17.0 CLOSED SESSION:

.01 Significant Exposure to Litigation Pursuant to Government Code (Gov't Code §54956.9 (d)(2))

.02 Public Employee Performance Evaluation for Fire Chief (Gov't Code §54957 (b))

18.0 REPORT ON CLOSED SESSION:

19.0 FUTURE AGENDA ITEMS:

20.0 ADJOURNMENT: President Hernandez

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.