

**Valley Center Fire Protection District Board of Directors**  
**MEETING AGENDA**  
**January 17, 2019 / 6:00 p.m.**

Valley Center Municipal Water District Board Room  
29300 Valley Center Rd  
Valley Center, CA 92082

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
5. **ELECTION OF OFFICERS**
6. **PUBLIC COMMENT**

*Any member of the Public may speak on any matter that is not on the Agenda. However, under State law, no decisions or actions can be taken and any such matters will be referred to the next meeting.*

7. **PROCLAMATIONS AND PRESENTATIONS**

A. Presentation of Awards by Fire Chief Napier

8. **CONSENT CALENDAR**

*All items listed on the Consent Calendar listed as Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Calendar from the Board Agenda for discussion.*

A. Approve Regular Board Meeting Minutes, December, 2018.

**Standing Item – Review and Approve**

B. Treasurer's Report – December 2018

**Standing Item – Review and Approve**

9. **STAFF REPORTS**

A. Valley Center Paramedic Services EOA: Mercy Medical Report

B. Fire Chief's Report – Year End Stats

C. Operations Division Report

D. Community Risk Reduction Division Report

F. Valley Center Firefighters Association Report

10. **OLD BUSINESS**

None

**11. NEW BUSINESS**

- A. Proposal to adopt Resolution 2019-01 in the form and content as attached hereto regarding the Policies and Procedures Manual.

**12. CLOSED SESSION**

● **Personnel Matters**

*54957.7. Announcement prior to Closed Session:*

*(a) Prior to holding any closed session, the legislative body of the local agency shall disclose, in an open meeting, the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. In the closed session, the legislative body may consider only those matters covered in its statement. Nothing in this section shall require or authorize a disclosure of information prohibited by state or federal law.*

*(b) After any closed session, the legislative body shall reconvene into open session prior to adjournment and shall make any disclosures required by Section 54957.1 of action taken in the closed session.*

*(c) The announcements required to be made in open session pursuant to this section may be made at the location announced in the agenda for the closed session, as long as the public is allowed to be present at that location for the purpose of hearing the announcements.*

**13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

**14. BOARD OF DIRECTORS COMMENTS**

**15. ADJOURNMENT**

***Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible.***

**NEXT REGULAR MEETING:**  
**February 21, 2019**