

Valley Center Fire Protection District Board of Directors
MEETING AGENDA
October 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**
4. **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.

5. **PROCLAMATIONS AND PRESENTATIONS**
None

6. **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, September 19, 2019
Standing Item – Review and Approve
- B. Treasurer’s Report – September 2019
Standing Item – Review and Approve
- C. Proposal to adopt Resolution NO 2019-17 on Intention to Annex Territory (Valley Center Community Church) to CFD 2008-1 in the form and content attached hereto.

7. **STAFF REPORTS**

- A. Valley Center Paramedic Services EOA: Mercy Medical Report
- B. Fire Chief’s Report
- C. Operations Division Report
- D. Community Risk Reduction Division Report
- F. Valley Center Firefighters Association Report

8. **OLD BUSINESS**
None

9. **NEW BUSINESS**

- A. LAFCO-Elect a Special District Representative to the San Diego County Consolidated Redevelopment Oversight Board.
- B. Second reading and adoption of Ordinance 2019-56 enacting the 2019 California Fire Code.
- C. Land acquisition contract by David Bright
- D. Presentation - The Next Steps by Robin Biglione, Biglione Construction

10. **CLOSED SESSION**
None

11. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS**
None

12. **BOARD OF DIRECTORS COMMENTS**

13. **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
November Meeting-Adjourned
December 19, 2019