

Valley Center Fire Protection District Board of Directors
MEETING AGENDA
December 21, 2017 / 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**

- A. Presentation
- B. Badge Pinning Ceremony

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, November 16, 2017
Standing Item – Review and Approve
- B. Treasurer's Report – November 2017
Standing Item – Review and Approve

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. Proposal to adopt Resolution NO. 2017-15 Authorizing Processing Fees For Credit Card and Returned Check Transactions in the form and content attached hereto as Exhibit A.
- B. Proposal to adopt Resolution NO 2017-16 on intention to annex territory (Duffy Wood LLC on 29220 Duffwood Ln c/s Fruitvale Rd.) to CFD 2008-1 in the form and content attached hereto as Exhibit B.
- C. Proposal to adopt Resolution NO. 2017-17 Authorizing a Mid-Year Budget Adjustment in the form and content attached hereto as Exhibit C.

10. CLOSED SESSION

No Closed Session

11. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

No Closed Session

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:
January 18, 2018