

Valley Center Fire Protection District Board of Directors
MEETING AGENDA
March 21, 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**

- A. Presentation by Jim Courter from the Greater Valley Center Fire Safe Council regarding the grants they have received.

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, for January 17, 2019 and Special Board Meeting Minutes for January 22, 2019.

Standing Item – Review and Approve

- B. Treasurer's Report – January 2019 and February 2019

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**

- A. Information Only: Supplement to the Annual Audit Report by Leaf & Cole

9. NEW BUSINESS

- A. Proposal to adopt Resolution 2019-02 for the Continuing Fire Mitigation Fee Program in the form and content as attached hereto as Exhibit A.
- B. Proposal to adopt Resolution NO 2019-03 on intention to annex territory (Bear Peak) to CFD 2008-1 in the form and content attached hereto as Exhibit B.
- C. Vote ballot for LAFCO 2019 Special Districts Election.
- D. Chief's Special Report regarding review of the draft of the binding intent to purchase the Perricone property.

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:
April 18, 2019