



## VALLEY CENTER FIRE PROTECTION DISTRICT

### PUBLIC MEETING OF THE VALLEY CENTER FIRE PROTECTION DISTRICT (VCFPD)

Thursday – August 17, 2017 – 6:00 p.m.

VCMWD BOARD ROOM  
29300 Valley Center Road, Valley Center, CA 92082

Next Resolution #: 2017-11 Next Ordinance #: 52

#### Agenda

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. 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.

**4. BADGE PINNING**

**5. APPROVAL OF MINUTES:** For Regular Meeting on July 20, 2017 and addendum for Regular Meeting on June 15, 2017.

**6. STAFF REPORTS**

- a. • VCSA ALS Report (Mercy Medical)
- b. Chief's Monthly Activities Report
  - Monthly Incident Data
  - Firefighters
  - Apparatus and Equipment
  - Special Training/Meetings
  - Legislative Updates
  - Grants/Awards
  - Significant Incidents/Station Activities
  - TIP Responses
  - Discussion of Board Policy Manual
- c. Fire Prevention Report
  - Significant Events
  - Operations-CCR Division
    - Weed Abatement/DSI



## VALLEY CENTER FIRE PROTECTION DISTRICT

- Smoke/CO Detectors
- Plan Review
- Inspections
- Projects

d. Firefighter Report

### 7. OLD BUSINESS

- None

### 8. NEW BUSINESS

- Proposal to adopt Resolution NO. 2017-11 approving the Community-Driven Strategic Plan from the Center for Public Safety Excellence in the form and content attached as Exhibit A.
- Approval of new Board Agenda format attached as Exhibit B.

### 9. TREASURER'S REPORT

- Approve Fiscal Recap for June 2017.
- Review of Fiscal Recap for July 2017.

### 9. BOARD COMMENTS

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

### 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:**  
**September 21, 2017**