



VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – February 16, 2017 – 6:00 p.m.

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

Next Resolution #: 2017-03 Next Ordinance #: 51

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. PRESENTATION OF COMMENDATIONS FOR LIFESAVING ACTIONS

5. APPROVAL OF MINUTES: For Regular Meeting on January 19, 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
- c. Fire Marshal's Report
 - Plan Review
 - Services Provided
 - Fire Investigations
 - Inspection Services
 - Hazard Inspections
 - Special Activities



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- d. District Administrator Report
 - None
 - e. Firefighter Report
- 7. OLD BUSINESS**
- None
- 8. NEW BUSINESS**
- None
- 9. TREASURER'S REPORT**
- Review of Fiscal Recap for January 2017
- 10. 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: March 16, 2017