



## VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – January 19, 2017 – 6:00 p.m.

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

Next Resolution #: 2017-01 Next Ordinance #: 51

#### Agenda

**1. CALL MEETING TO ORDER**

**2. 6:00 p.m. - CLOSED SESSION:**

● **Personnel Matters**

*54957.7. Announcement prior to Closed Session:*

*(a) Prior to holding any closed session, the legislative body of the local agency shall disclose, in an open meeting, the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. In the closed session, the legislative body may consider only those matters covered in its statement. Nothing in this section shall require or authorize a disclosure of information prohibited by state or federal law.*

*(b) After any closed session, the legislative body shall reconvene into open session prior to adjournment and shall make any disclosures required by Section 54957.1 of action taken in the closed session.*

*(c) The announcements required to be made in open session pursuant to this section may be made at the location announced in the agenda for the closed session, as long as the public is allowed to be present at that location for the purpose of hearing the announcements.*

**3. RECONVENE OPEN SESSION**

**4. PLEDGE OF ALLEGIANCE**

**5. 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.

**6. PRESENTATION OF PROCLAMATIONS FROM ASSEMBLYWOMAN MARIE WALDRON BY TOM STINSON**

**7. PRESENTATION OF AWARDS BY FIRE CHIEF NAPIER**



## VALLEY CENTER FIRE PROTECTION DISTRICT

### **8. SEATING OF NEW DIRECTORS AND ADMINISTRATION OF OATH OF OFFICE**

### **9. ELECTION OF OFFICERS**

**10. APPROVAL OF MINUTES:** For Regular Meeting on November 17, 2016.

### **11. 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
- d. District Administrator Report
  - None
- e. Firefighter Report

### **12. OLD BUSINESS**

- None

### **13. NEW BUSINESS**

- Public hearing on petition for annexation of territory to CFD 2008-01 (Property on Paso Robles; cell tower) and related matters, proposal to adopt Resolution NO. 2017-01 in the form and content as attached hereto as Exhibit A.
- Citygate Standards of Cover Presentation
- Approval of Resolution NO. 2017-02 regarding contract to purchase a Type 6 engine from Emergency Vehicle Group, Inc.



## VALLEY CENTER FIRE PROTECTION DISTRICT

### 14. TREASURER'S REPORT

- Review of Fiscal Recap for December 2016 and Fiscal Year to Date

### 14. 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: February 16, 2017**