



VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – July 20, 2017 – 6:00 p.m.

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

Next Resolution #: 2017-07 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 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
- c. Fire Prevention Report
 - Significant Events
 - Operations-CCR Division
 - Weed Abatement/DSI
 - Smoke/CO Detectors
 - Plan Review



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- Inspections
 - Other Risk Reduction Activities
- d. Firefighter Report
 - e. Report by Director Hutchison and Chief Napier regarding the proposed roundabout for traffic calming on Valley Center Road.
 - f. Report by Director Smith regarding the proposed traffic light for the Daley Ranch development on the Valley Center-Escondido Grade.

7. OLD BUSINESS

- None

8. NEW BUSINESS

- Proposal to adopt Resolution NO. 2017-07 in the form and content as attached hereto as Exhibit A approving the Leaf & Cole LLC engagement agreement of auditors for Fiscal Year ending June 30, 2017.
- Proposal to adopt Resolution NO. 2017-08 in the form and content as attached hereto as Exhibit B approving the agreement with Liebert Cassidy Whitmore, Human Resources Law Firm.
- Proposal to adopt Resolution NO. 2017-09 in the form and content as attached hereto as Exhibit C approving the agreement with John Byrne for Consulting Services.
- Proposal to adopt Resolution NO. 2017-10 in the form and content as attached hereto as Exhibit D approving the radio equipment lease agreement with Motorola Solutions Inc.

9. TREASURER'S REPORT

- Review of Fiscal Recap for June 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:
August 17, 2017