



VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – May 18, 2017 – 6:00 p.m.

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

Next Resolution #: 2017-04 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. **BADGE PINNING**
5. **LETTERS OF APPRECIATION**
6. **PROMOTIONAL ANNOUNCEMENTS FOR CAPTAIN AND DIVISION CHIEF**
7. **APPROVAL OF MINUTES:** For Regular Meeting on March 16, 2017 and Special Meeting on April 6, 2017.
8. **STAFF REPORTS**
 - a. • VCSA ALS Report (Mercy Medical)
 - b. Chief's Monthly Activities Report
 - Staff Report:Cost Recovery
 - Monthly Incident Data
 - Firefighters
 - Apparatus and Equipment
 - Special Training/Meetings
 - Legislative Updates
 - Grants/Awards
 - Significant Incidents/Station Activities
 - TIP Responses



VALLEY CENTER FIRE PROTECTION DISTRICT

- c. Fire Prevention Report
 - Significant Events
 - Operations-CCR Division
 - Plan Review
 - Inspections
 - Other Risk Reduction Activities
- d. District Administrator Report
 - None
- e. Firefighter Report

9. OLD BUSINESS

- None

10. NEW BUSINESS

- Proposal to adopt Ordinance 51 in the form and content as attached hereto as Exhibit A regarding Fire Service Availability and Standby Cost of Living Increase.
- Proposal to adopt Resolution 2017-04 in the form and content as attached hereto as Exhibit B regarding Community Facility District 2000-01 annual increase.
- Proposal to adopt Resolution 2017-05 in the form and content as attached hereto as Exhibit C regarding Citygate Standards of Cover Response Performance Standards.
- Proposal to adopt Resolution 2017-06 in the form and content as attached hereto as Exhibit D regarding Establishing and Implementing a Program To Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services for the Fire Department for Services Provided/Rendered and the Services Agreement Between Fire Recovery USA, LLC and Valley Center Fire Protection District.
- First Reading of the FY2018 Budget

11. TREASURER'S REPORT

- Review of Fiscal Recap for April 2017.



VALLEY CENTER FIRE PROTECTION DISTRICT

12. BOARD COMMENTS

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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:
June 15, 2017