



VALLEY CENTER FIRE PROTECTION DISTRICT

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

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

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

Next Resolution #: 2017-14 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. LETTERS OF COMMENDATION

5. APPROVAL OF MINUTES: For Regular Meeting on September 21, 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
 - Staff Report – Phone and Internet Systems
- c. Fire Prevention Report
 - Significant Events



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- Operations-CCR Division
 - Weed Abatement/DSI
 - Smoke/CO Detectors
 - Plan Review
 - Inspections
 - Projects
- d. Firefighter Report
- e. Update by Director Hutchison regarding the Director's Policy Manual

7. OLD BUSINESS

- None

8. NEW BUSINESS

- Public hearing on petition for annexation of territory to CFD 2008-01 (Fluegge Egg Farm on Crown Hill Lane) and related matters, proposal to adopt Resolution NO. 2017-14 in the form and content Aa attached hereto as Exhibit A.

9. TREASURER'S REPORT

- Approve Fiscal Recap September 2017.

10. 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.

11. RECONVENE OPEN SESSION



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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:
November 16, 2017