



VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – September 21, 2017 – 6:00 p.m.

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

Next Resolution #: 2017-12 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. APPROVAL OF MINUTES: For Regular Meeting on August 17, 2017.

5. 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
 - Inspections
 - Projects



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- d. Firefighter Report
- e. Update by Director Hutchison regarding the Director's Policy Manual

6. OLD BUSINESS

- Proposal to approve new Board Agenda format attached as Exhibit A.

7. NEW BUSINESS

- Proposal to adopt Resolution NO. 2017-12 to update the Plan for the Fire Mitigation Fee Program in the form and content attached as Exhibit B.
- Proposal to adopt Resolution NO 2017-13 on intention to annex territory (Fluegge Egg Farm on Crown Hill Lane) to CFD 2008-1 in the form and content as shown on Exhibit C attached hereto.
- Approve a Request for Proposal for selection of a project team to evaluate opportunities to enhance District revenue. Attached as Exhibit D.

8. TREASURER'S REPORT

- Approve Fiscal Recap for August 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:
October 19, 2017