

**Valley Center Fire Protection District Board of Directors
SPECIAL MEETING AGENDA
January 22, 2019 / 8:30 a.m.**

Valley Center Library
29200 Cole Grade Rd
Valley Center, CA 92082

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 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.

5. NEW BUSINESS

This Meeting is a workshop for the Board of Directors to set and prioritize goals for the District for the remainder of this fiscal year and Fiscal Year 2019-2020.

6. BOARD OF DIRECTORS COMMENTS

7. 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 21, 2018**