

**VALLEY CENTER
FIRE PROTECTION DISTRICT**



**BOARD OF DIRECTORS' SPECIAL MEETING
VCMWD Board Room
6:00 p.m.
Tuesday – December 17, 2019**

**Valley Center Fire Protection District Board of Directors
SPECIAL MEETING AGENDA
December 17, 2019 / 6:00 p.m.**

Valley Center Municipal Water District Board Room
29300 Valley Center 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

- A. Submission for review – resumes from interested candidates for the vacant seat on the Board of Directors. No action will be taken until a later meeting.
- B. The Board will review the contents of the Firefighters Association suggestion box and discuss those ideas and comments. No action will be taken.

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:
December 19, 2019**

NEW BUSINESS

BOARD OF DIRECTORS' PACKET

VALLEY CENTER FIRE PROTECTION DISTRICT