



VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau
28234 Lilac Road
Valley Center, CA 92082
Tel: 760-751-7600 Fax: 760-749-3892

Minutes Of The Regular Meeting Of the Board of Directors of Valley Center Fire Protection District March 16, 2017

A Regular Meeting of the Board of Directors of the Valley Center Fire Protection District was held, pursuant to notice duly given, at 6:00 p.m. on March 16, 2017, at Valley Center Municipal Water District Office, 29300 Valley Center Rd., Valley Center, CA 92082. The following members of the Board of Directors were present: Phil Bell, Oliver Smith, Steve Hutchison, Jim Wold and Mike O'Connor. Chief Joe Napier, District Administrator John Byrne, Fire Marshal George Lucia and Amy Mayerchik, acting as secretary of the meeting, were also present.

Public Comment

None

Citygate Standards of Cover Presentation

A final report with recommendations was made by Stu Gary from Citygate Associates, LLC on the Standards of Cover Study.

Approval of Minutes

The minutes of the Regular Meeting on February 16, 2017 were submitted for approval. Upon motion made and duly seconded, the minutes were unanimously approved.

Administrative Reports;

- Staff member reports were presented. Staff responded to clarification questions asked by the Board on various aspects of the reports. No action was taken on any of the matters discussed.

Old Business

- None.

New Business

- A proposal was made to adopt Resolution 2017-03 for the Continuing Fire Mitigation Fees Program. Upon motion duly made and seconded and upon a roll call vote, Resolution 2017-03, in the form and content as shown as Exhibit A, was unanimously adopted.

Fire Station #1
28234 Lilac Road
Valley Center, CA 92082

Fire Station #2
28205 N. Lake Wohlford Road
Valley Center, CA 92082

Treasurer's Report

Mr. O'Connor presented the Fiscal Recap for February 2017. The report was unanimously approved.

Closed Session

The Directors conducted a Closed Session regarding Personnel Matters.

Reconvened Open Session

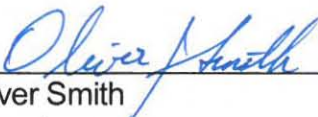
Following the Closed Session, the President announced in Open Session that no action was taken in the Closed Session.

Board Comments

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.



Oliver Smith
Secretary

NEXT REGULAR MEETING: Thursday, April 20, 2017

RESOLUTION NO. 2017-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT
CONTINUING A FIRE MITIGATION FEE PROGRAM**

WHEREAS the Valley Center Fire Protection District is anticipating that new development will occur within the District which will cause the need for the expansion of existing fire protection facilities; and

WHEREAS, the County of San Diego is empowered to collect mitigation fees from applicants for new development for the purposes of the expansion of fire protection and firefighting facilities and equipment; and

WHEREAS, the Valley Center Fire Protection District has the need to participate in San Diego County's fire mitigation fee program; and

WHEREAS, the County of San Diego has established fee ceilings for types of construction by Chapter 3 of Division 10 of Title 8, commencing with Section 810.301, of the San Diego County Code;

The Board of Directors of the Valley Center Fire Protection District does hereby find that:

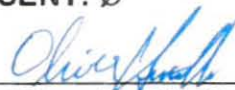
- a) The Valley Center Fire Protection District does not have existing facilities which could be used to provide an adequate level of service to new development within the District boundaries; and
- b) The Valley Center Fire Protection District does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, or any other appropriate source; and
- c) The lack of fire protection facilities and equipment to serve new development would create a situation perilous to the public health and safety if fire mitigation fees are not levied within the District; and
- d) The annexation fees charged by the Valley Center Fire Protection District do not include a payment toward the costs of capital facility and equipment expansion as a component of the fee;

NOW, THEREFORE, the Board of Directors of the Valley Center Fire Protection District does resolve as follows:

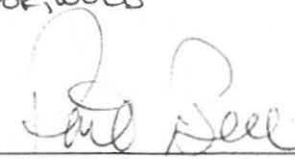
- 1) The Valley Center Fire Protection District requests the County of San Diego to collect 100 percent (100%) of the ceiling amount of the fire mitigation fee on the District's behalf from applicants for building permits. This percent of the ceiling fee is equal to or less than the capital facility expansion needs caused by new development.
- 2) The fee amounts do not exceed the ceiling for fire mitigation fees established by the San Diego County Board of Supervisors.
- 3) Mitigation fees paid under this program will be used to expand the availability of capital facilities and equipment to serve new development.
- 4) The District shall place all funds received by the County under this program, and all interest subsequently accrued by the District on these funds, in a separate budget accounting category to be known as the "San Diego County Fire Mitigation Fee".
- 5) The District shall expend funds from said San Diego County Fire Mitigation Fee budget accounting category only for the purposes of providing capital facilities and equipment to serve new development.
- 6) The District shall submit a Fire Mitigation Fee Annual Report no later than October 31st of each year, to the Director of Planning and Development Services specifying the amount of funds collected and the expenditures by category, and a report on the actions which the District intends to take to address new facility needs.
- 7) The District shall make its records available to the public on request which justify the basis for the fee amount.
- 8) The District shall hold San Diego County harmless for any errors made by the County in collecting and/or transmitting these fees to the District.
- 9) The District agrees to a review of revenues and expenditures each fiscal year by a committee established by the County Board of Supervisors.

Introduced, approved and adopted this 16th day of March, 2017, by the following roll call vote:

AYES: BELL, HUTCHINSON, SMITH, OCONNOR, WOLD
NOES: Ø
ABSENT: Ø



Oliver Smith, Secretary



Phil Bell, President