



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 February 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 February 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

Presentation of Commendations For Lifesaving Actions

Chief Napier, Chief Rodriguez from San Pasqual Reservation Fire and Jesse Torres from Mercy Medical, presented commendations to all of those persons involved in the lifesaving actions for Mr. Jacob Barnett.

Approval of Minutes

The minutes of the Regular Meeting on January 19, 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

- None.

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 January 2017. The report was unanimously approved.

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, March 16, 2017

List of Responders that provided care to Jacob Barnett

San Pasqual Reservation Fire

Fire Chief Harold Rodriguez

Captain Nick Alvarado

Firefighter EMT Nick Cortez

Firefighter EMT Harry Gahagen

Valley Center Fire / Mercy Ambulance

Captain Dave Loop

Fire Engineer Dan Marquez

Firefighter Paramedic James Webb

Firefighter Paramedic Chris Newby

Firefighter EMT Chris Johnson

Reach Air 16

Pilot Dave Hill

Flight Nurse Brad Sparks

Flight Paramedic Eric Osterberg