



**Minutes
Of The Regular Meeting
Of the Board of Directors of
Valley Center Fire Protection District
March 15, 2018 / 6:00 p.m.**

Valley Center Municipal Water District Board Room
29300 Valley Center Rd
Valley Center, CA 92082

1. Call to Order at 6:00 p.m.
2. Roll Call – President Bell-Present
Vice President Hutchison-Absent
Secretary Smith-Present
Treasurer O'Connor-Absent
Director Wold-Present
3. Pledge of Allegiance – led by Chief Shore
4. Public Comment - None
5. Proclamations and Presentations – None
6. Consent Calendar – Upon motion made and seconded the consent calendar, containing the minutes from the February 15, 2018 Regular Board meeting, the March 1, 2018 Special Meeting and the February 2018 Treasurer's Report, was approved by the Board members present.
7. Staff Reports
 - A. Valley Center Paramedic Services EOA: Mercy Medical Report
 - B. Fire Chief's Report – Chief Napier presented the month's activities.
 - C. Operations Division Report
 - D. Community Risk Reduction Division Report was presented by Fire Marshal Mike Shore. He included an update on the Explorer Program.
 - F. Valley Center Firefighters Association Report – None
8. Old Business – None
9. New Business
 - A. A proposal was made to adopt Resolution 2018-04 for the Continuing Fire Mitigation Fees Program. Upon motion duly made and seconded and upon a vote taken, Resolution 2018-04, in the form and content as shown as Exhibit A, was unanimously adopted by the Directors present.
 - B. Chief Napier updated the Board about his meeting with one of the landowners regarding the potential Station 3 land site and the steps that will need to be taken and completed to acquire the 10 acres we are negotiating for.

10. Closed Session

No Closed Session

11. Announcement of Closed Session Actions

No Closed Session

12. Board of Directors Comments

- Director Smith gave updates on community development.
- Director Wold had a question about the Board's position on Lilac Hills Ranch development, because it is technically outside of our District. Chief Napier stated that there would be an impact on automatic aid and ambulance services which is our responsibility.

13. Adjournment – 7:05 p.m.



Oliver Smith, Secretary

NEXT REGULAR MEETING:
April 19, 2018

RESOLUTION NO. 2018-04

**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 15th day of March, 2018, by the following roll call vote:

AYES:
NOES:
ABSENT:

Oliver Smith, Secretary

Phil Bell, President