



**Minutes  
Of The Regular Meeting  
Of the Board of Directors of  
Valley Center Fire Protection District  
October 18, 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-Present
  - Director Wold-Present
  - Treasurer O'Connor-Present
  - Secretary Smith-absent
3. Pledge of Allegiance – led by Chief Napier
4. Public Comment - None
4. Proclamations and Presentations  
Captain Joe Basinski and Engineer Ben Thompson were presented with life-saving awards, for saving the life of a 14 year old in full cardiac arrest. The 14 year old seems to suffer no deficits or other problems. There were 3 medics on the engine that day, including Connor Donahue who is on military assignment and will receive his award at a later date.
6. Consent Calendar – Upon motion made and seconded the consent calendar, containing the minutes from the September 20, 2018 Regular Board Meeting and the September 2018 Treasurer's Report, was unanimously approved by the Board.
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.
  - F. Valley Center Firefighters Association Report – None
8. Old Business – None
9. New Business - None

10. Closed Session

*No Closed Session*

11. Announcement of Closed Session Actions

*No Closed Session*

12. Board of Directors Comments

- Director Wold reminded us that Stachtober Fest is Monday. He also confirmed with his insurance agent the savings citizens would get with a third station on Cole Grade Road.
- Director O'Connor "hats off to the engine company for saving the boy, life-saving awards are few and far between". Keep pushing people to get out and vote.
- Director Hutchison is very impressed with the efforts on Measure SS. Any positive update on numbers thanks to firefighters, good campaign.
- Director Bell says our numbers are consistent for Measure SS. Our strongest advocates were our strongest opponents. We still have opportunity. Welcome to Jeremy Abrams our new Board member.

13. Adjournment – 6:47p.m.

  
\_\_\_\_\_  
Oliver Smith, Secretary

**NEXT REGULAR MEETING:**  
**November 15, 2018**