




**Minutes
Of The Special Meeting
Of the Board of Directors of
Valley Center Fire Protection District
January 22, 2019 / 8:30 a.m.**

Valley Center Library
29200 Cole Grade Rd
Valley Center, CA 92082

1. Call to Order at 8:45 a.m.
2. Roll Call – President Bell, Vice-President Hutchison, Secretary Abrams, Treasurer O'Connor, Director Wold.
3. Pledge of Allegiance – led by Director Hutchison
4. Public Comment - None
5. New Business
This Meeting was a workshop for the Board of Directors to set and prioritize goals for the District for the remainder of this fiscal year and Fiscal Year 2019-2020 and through to 2021. The Board and stakeholders split up into 4 groups, Personnel, Operations/Training, Facilities, and Programs/Services. Each group discussed the goals they thought were important for their category. Those goals were prioritized and presented to the meeting. (See attached)
6. Board of Directors Comments
 - Director comments
7. Adjournment – 12:08 pm.


Jeremy Abrams, Secretary

NEXT REGULAR MEETING:
February 21, 2019

PRIORITY 1	OWNER	SOURCE	COST	FY	Strategic Plan	COMMENTS
Capital Replacement Program	Basinski/Funderburk		\$160K + year	2019-20	6	equipment replacement program, ensure meets standards-ie;vehicles, mattresses, radios, BAs. hose
Close gap/living wage	Funderburk	5010		2019-20		create better parity in engineer, ff positions, crew cohesion/consistency,improve morale
FF Survival/SAR	Delaney	grants/5160		2019-20	8F	NFPA compliance, FF survivability, decreased injury, reduction of costs from injuries
Health Benefits	Funderburk	5010		2019-21		benefits for personnel & family, better health, better performance
PPE Replacement Program	Loop	grants/capital		2019-20	6A, 6B	provides FF safety, equipment compliant w/NFPA, OSHA requirements
Security-gates/cameras	Shore	51301/51302	getting bids	2019-20	5B	increase station security, decrease risk to personnel property
USA Program	Basinski	undecided	unknown	2018-19		decide how ALS ambulance service will be delivered, positive revenue
Wellness Program	Napier/Admin			2019-20	8G	body, soul, spirit/cancer prevention, mental health
PRIORITY 2						
North Zone training	Delaney/Funderburk					enhance North Zone training
Local training	Delaney/Funderburk					enhance training internally, engine companies
Equipment -extractor/dryer		grants		2019-21		decontaminate turnouts - ff safety and protection
Equipment - Plymovent		grants		2019-21		safety for firefighters (County Reinvestment Grant)
Multi-Agency Training-CHP, SDSO, Schools	Delaney/Funderburk					
OAC Strike Team	Ops/Funder	Cal OES	reimbursed	2019-20		provide assistance statewide on major incidents, increase morale - training, experience
Retirement Program	Napier	5010		2019-21		morale improvement, personnel continuity
Stations Compliant					5C	dormitory style sleeping arrangements better suit to gender
PRIORITY 3						
Burn Permits	Shore		minimal	2019-20	1	local control, better customer service
Concrete - Station 2	Funderburk	51302	need bids	2019-20		replace damaged concrete apron-trip hazard
DSI Coordination w/CAL FIRE	Davidson		volunteers	2019-19	1	coordinate bet Cal Fire & VCFPD to insure 100% community coverage, safer community
Education Incentives						tuition reimbursement, degree incentive
Electrical Appliance Evaluations	Funderburk	51307/51308	program-sdge	2019-20		save energy, decrease SDG&E costs
LED Retrofit	Funderburk		state program			energy saving through State program
Live Burns						
Recirculator			\$40,000			pump testing, hose testing
Solar		grants				save on energy costs
Station 3	Napier			2019-21	5	provide better service to community-faster response times
Training props	Delaney/Davidson			2019-20		forcible entry-propane fire-sprinklers
Ventilated gear lockers						