

**Valley Center Fire Protection District Board of Directors
MEETING AGENDA
December 20, 2018 / 6:00 p.m.**

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE of ALLEGIANCE**
4. **SEATING OF NEW DIRECTORS AND ADMINISTRATION OF OATH OF OFFICE**
5. **ELECTION OF OFFICERS**
6. **PUBLIC COMMENT**

Any member of the Public may speak on any matter that is not on the Agenda. However, under State law, no decisions or actions can be taken and any such matters will be referred to the next meeting.

7. **PROCLAMATIONS AND PRESENTATIONS**

- A. Proclamation by Board President
- B. Presentation of Awards by Fire Chief Napier

8. **CONSENT CALENDAR**

All items listed on the Consent Calendar listed as Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Calendar from the Board Agenda for discussion.

- A. Approve Regular Board Meeting Minutes, November, 2018.
Standing Item – Review and Approve
- B. Treasurer’s Report – November 2018
Standing Item – Review and Approve

9. **STAFF REPORTS**

- A. Valley Center Paramedic Services EOA: Mercy Medical Report
- B. Fire Chief’s Report
- C. Operations Division Report
- D. Community Risk Reduction Division Report
- F. Valley Center Firefighters Association Report

10. **OLD BUSINESS**

None

11. NEW BUSINESS

- A. Approve 2018 Audit Report and related report to the Board of Directors as given to each of the Directors by hand ahead of the meeting.
- B. Valley Center Paramedic Services EOA Contract Amendment

12. CLOSED SESSION

No Closed Session

13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

No Closed Session

14. BOARD OF DIRECTORS COMMENTS

15. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible.

NEXT REGULAR MEETING:
January 17, 2019