



VALLEY CENTER FIRE PROTECTION DISTRICT

**PUBLIC MEETING OF THE
VALLEY CENTER FIRE PROTECTION DISTRICT (VCFPD)
Thursday – May 20, 2010 – 6:00 p.m.**

**VCMWD BOARD ROOM
29300 Valley Center Road, Valley Center, CA 92082**

Next Resolution #: 2010-04 Next Ordinance #: 38

Agenda

- 1. OPEN SESSION - CALL PUBLIC MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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.
- 4. APPROVAL OF MINUTES:** For Regular Meeting on April 15, 2010 and Special Meeting on April 22, 2010.
- 5. ADMINISTRATIVE REPORT**
 - a. Mercy Medical Report
 - b. Chief's Monthly Activities Report
 - c. Fire Marshal's Report
 - d. District Administrator's Report
- 6. OLD BUSINESS**
 - None
- 7. NEW BUSINESS**
 - ISO Information Presentation
 - Proposal to adopt Resolution 2010-04 for the Continuing Fire Mitigation Fees Program
 - First reading of the Fiscal Year 2011 Budget
 - Adopt Automatic Aid Agreements with Rincon Reservation and Deer Springs Fire Protection District
 - Proposal to adopt Resolution 2010-05 approving the Mercy Medical Transportation Inc. Fee Increase Proposal
- 8. TREASURER'S REPORT**
 - Review of Fiscal Recap for April, 2010



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9. BOARD COMMENTS

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

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: Thursday, June 17, 2010