



VALLEY CENTER FIRE PROTECTION DISTRICT

**PUBLIC MEETING OF THE
VALLEY CENTER FIRE PROTECTION DISTRICT (VCFPD)
Thursday – August 19, 2010 – 6:00 p.m.**

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

Next Resolution #: 2010-07 Next Ordinance #: 39

Agenda

1. 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 July 15, 2010.

5. ADMINISTRATIVE REPORT

- a. VCSA ALS Report (Mercy Medical)
- b. Chief's Monthly Activities Report
 - Reserves
 - Apparatus and Equipment
 - Special Training/Meetings
 - Grants
 - Significant Incident Report
 - TIP Responses
- c. Fire Marshal's Report
 - Planning and Engineering
 - Fire Code complaints
 - Fire Inspection programs (assembly/business)
 - Fire Investigations
 - Public Information Officer
 - Fuel management / weed abatement
 - Knox Lock / Opticom systems
 - Fire Safe Council and CERT
 - Public Fire Prevention Education



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- d. District Administrator Report
 - District Goals
 - New Fire Station Considerations
 - Engine 7763 Pump Repair Update
 - Flow Test Machine
 - Weed Abatement Program
 - Mutual Aid/Automatic Aid, Closest Available Resources and Standard Response Plan
 - Bridges, Culverts and Road Accessibility Issues
 - Mattress Warranty Claim
 - Local Government Advisory Committee Invitation

6. OLD BUSINESS

- None

7. NEW BUSINESS

- Proposal to adopt Resolution NO 2010-07 on intention to annex territory to CFD 2008-1 in the form and content as shown on Exhibit A attached hereto.
- Proposal to adopt Resolution NO 2010-08 on intention to annex territory to CFD 2008-1 in the form and content as shown on Exhibit B attached hereto.

8. TREASURER'S REPORT

- Review of Fiscal Recap for July, 2010

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, September 16, 2010