



VALLEY CENTER FIRE PROTECTION DISTRICT

PUBLIC MEETING OF THE VALLEY CENTER FIRE PROTECTION DISTRICT (VCFPD)

Thursday – June 16, 2011 – 6:00 p.m.

Closed Session – 6:00 p.m.

Open Session following Closed Session – 6:15 p.m.

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

Next Resolution #: 2011-07 Next Ordinance #: 40

Agenda

1. CALL MEETING TO ORDER

2. 6:00 p.m. - CLOSED SESSION:

- **Report by Negotiator on the negotiations for the acquisition of real property located near the intersection of Cool Valley Road and Cole Grade Road.**

54957.7. Announcement prior to Closed Session:

(a) Prior to holding any closed session, the legislative body of the local agency shall disclose, in an open meeting, the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. In the closed session, the legislative body may consider only those matters covered in its statement. Nothing in this section shall require or authorize a disclosure of information prohibited by state or federal law.

(b) After any closed session, the legislative body shall reconvene into open session prior to adjournment and shall make any disclosures required by Section 54957.1 of action taken in the closed session.

(c) The announcements required to be made in open session pursuant to this section may be made at the location announced in the agenda for the closed session, as long as the public is allowed to be present at that location for the purpose of hearing the announcements.

3. OPEN SESSION



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4. PLEDGE OF ALLEGIANCE

5. 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.

6. CERT RECOGNITION

7. **APPROVAL OF MINUTES:** For Regular Meeting on May 19, 2011.

8. STAFF REPORTS

- a. VCSA ALS Report (Mercy Medical)
- b. Chief's Monthly Activities Report
 - Reserves
 - Apparatus and Equipment
 - State Budget/CAL FIRE
 - 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
- d. District Administrator Report
 - District Goals
 - New Fire Station Considerations
 - VC Service Area RFP
 - Bridges, Culverts and Road Accessibility Issues
 - Burn Permit Program
 - Weed Abatement Program
 - CFD 2008 Issues

9. OLD BUSINESS

- None



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10. NEW BUSINESS

- Second reading of the Fiscal Year 2012 Budget.
- Adopt Resolution NO. 2011-07 approving the Hosaka, Nagel & Company engagement agreement of auditors for Fiscal Years ending June 30, 2012 through 2014.
- Approve Resolution NO. 2011-08 adopting a policy and procedures regarding grants.

11. TREASURER'S REPORT

- Review of Fiscal Recap for May, 2011

12. 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, July 21, 2011