



VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – November 17, 2011 – 6:00 p.m.

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

Next Resolution #: 2011-14 Next Ordinance #: 41

Agenda

1. **CALL MEETING TO ORDER**
2. **OPEN SESSION**
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. **APPROVAL OF MINUTES:** For Regular Meeting on October 20, 2011.
7. **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/Awards
 - Significant Incidents/Station Activities
 - TIP Responses
 - c. Fire Marshal's Report
 - Planning and Engineering
 - Fire Code complaints
 - Fire Inspection programs (assembly/business)
 - Fire Investigations
 - Public Information Officer



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- 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
 - Disposition of White Star Lane Property
 - Weed Abatement Program
 - CFD 2008 Issues
 - Engine 7713 Repair Status
 - Mutual Aid Study

8. OLD BUSINESS

- None

9. NEW BUSINESS

- Ratification of Notice of Intent to Renew CAL FIRE Contract

10. TREASURER'S REPORT

- Review of Fiscal Recap for October, 2011

11. BOARD COMMENTS

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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, December 15, 2011