



## VALLEY CENTER FIRE PROTECTION DISTRICT

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

Thursday – November 18, 2010 – 6:00 p.m.

Closed Session – 6:00 p.m.

Open Session following Closed Session – 6:30 p.m.

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

Next Resolution #: 2010-12 Next Ordinance #: 39

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### Agenda

**1. CALL MEETING TO ORDER**

**2. 6:00 p.m. - CLOSED SESSION (Personnel Matters)**

*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 - CALL PUBLIC MEETING TO ORDER**

**4. PLEDGE OF ALLEGIANCE**

**5. PUBLIC COMMENT**



## VALLEY CENTER FIRE PROTECTION DISTRICT

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 21, 2010 and Special Meeting on November 4, 2010.

### **7. STAFF REPORTS**

- 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
- d. District Administrator Report
  - District Goals
  - New Fire Station Considerations
  - Engine 7763 Pump Repair Update
  - Weed Abatement Program
  - Mutual Aid/Automatic Aid, Closest Available Resources and Standard Response Plan
  - Bridges, Culverts and Road Accessibility Issues
  - Burn Permit Program

### **8. OLD BUSINESS**

- None

### **9. NEW BUSINESS**

- Adoption of Ordinance 2010-39 enacting the 2010 California Fire Code.
- Approve goals for the District for FY 2011.



## VALLEY CENTER FIRE PROTECTION DISTRICT

- Proposal to adopt Resolution NO 2010-12 on intention to annex territory to CFD 2008-1 in the form and content as shown attached hereto.

### 10. TREASURER'S REPORT

- Review of Fiscal Recap for October, 2010

### 11. 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, December 16, 2010**