



VALLEY CENTER FIRE PROTECTION DISTRICT

**PUBLIC MEETING OF THE
VALLEY CENTER FIRE PROTECTION DISTRICT (VCFPD)
Thursday – September 16, 2010 – 6:00 p.m.**

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

Next Resolution #: 2010-09 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 August 19, 2010.

5. 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



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- 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
 - Local Government Advisory Committee Invitation

6. OLD BUSINESS

- None

7. NEW BUSINESS

- Public hearing on petition for annexation of territory to CFD 2008-1 and related matters: proposal to adopt Resolution NO. 2010-09
- Public hearing on petition for annexation of territory to CFD 2008-1 and related matters: proposal to adopt Resolution NO. 2010-10
- First Reading of Proposed 2010 California Fire Code Amendments
- Approval of the independent accountants' Audit Report for FY10

8. TREASURER'S REPORT

- Review of Fiscal Recap for August, 2010

9. 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, October 21, 2010