



**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS JOINT MEETING
VALLEY CENTER BOARD OF DIRECTORS
APRIL 30, 2011
9:00 A.M.
MINUTES**

1. CALL TO ORDER, ROLL CALL

Meeting was called to order by Director Geiser.

2. PLEDGE OF ALLEGIANCE

Led by President Geiser

3. Introduction of Directors and Staff:

Deer Springs Directors present: Directors Geiser, Slaughter, and Tebbs.

Valley Center Directors present: Directors Weaver Simonsen, Oliver Smith, Bill Palmer, Phil Bell, and Jim Wold. Also present, Chief Holloway, Valley Center District Chief Cristina Wallace, Valley Center District Administrator John Byrne, Deer Springs District Administrator Liz Heaton, and Valley Center Fire Marshal George Lucia.

4. Workshop Discussion Items:

Explore items of mutual interest, to find ways to improve the situations of the districts. Discuss how both districts operate, is there any way we can learn from one another.

Topics of discussion:

1. Resource Sharing
2. Personnel
 - a. District Chief
 - b. District Administrator
 - c. Fire Marshal
 - d. Fire Prevention Specialist
 - e. Reserve Program
3. Flip Flop Schedules
4. Procurement
5. ALS Resources
6. PPE
7. Working relationship with Schedule A and B stations
8. Staff changes at all stations
9. JPA with both districts
10. CAL FIRE Contract Negotiations

It was decided that each board would take all the issues discussed to their next board meeting, and discuss the possibility of establishing an advisory committee. Each board would appoint two members and form an Ad-Hoc Committee. Once these committees are formed, this information will be relayed to Valley Center District Administrator John Byrne.

The goal of this committee is:

To explore topics of mutual interest including but not limited to, the means available to minimize the costs of administration and/or operations through collaboration by the Districts.

5. ADJOURNMENT

Meeting adjourned at 11:30am