



VALLEY CENTER FIRE PROTECTION DISTRICT

Minutes Of The Regular Meeting Of the Board of Directors of Valley Center Fire Protection District April 15, 2010

A Regular Meeting of the Board of Directors of the Valley Center Fire Protection District was held, pursuant to notice duly given, at 6:00 p.m. on April 15, 2010, at Valley Center Municipal Water District Office, 29300 Valley Center Rd., Valley Center, CA 92082. The following members of the Board of Directors were present: Mel Schuler, Oliver Smith, Weaver Simonsen and Bill Palmer. Administrative Chief Cristina Wallace, District Administrator John Byrne, Fire Marshal George Lucia and Secretary Amy Mayerchik were also present. Chief Jeff Johnson was absent.

Approval of Minutes

The minutes of the Regular Meeting held on March 18, 2009 were submitted for approval. Upon motion duly made and seconded, the minutes were approved.

Administrative Reports

- Each of the Staff members presented their reports. The Board discussed certain aspects of each of these reports. No action was taken on any of the matters discussed.

Old Business

- None.

New Business

- None.

Treasurer's Report

Mr. Simonsen presented the Fiscal Recap for March 2010. The report was approved.

Board Comments

- None

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Oliver Smith
Secretary

NEXT REGULAR MEETING: Thursday, May 20, 2010