



VALLEY CENTER FIRE PROTECTION DISTRICT

Minutes Of The Regular Meeting Of the Board of Directors of Valley Center Fire Protection District February 18, 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 February 18, 2010, at Valley Center Municipal Water District Office, 29300 Valley Center Rd., Valley Center, CA 92082. This Meeting also included the items on the agenda for the Regular Meeting for January 21, 2010 which had been rescheduled until this Meeting.

The following members of the Board of Directors were present: Mel Schuler, Oliver Smith, Weaver Simonsen and Bill Palmer. Chief Jeff Johnson was also present. District Administrator John Byrne, Fire Marshal George Lucia and Secretary Amy Mayerchik were present. Administrative Chief Cristina Wallace was absent.

Presentation of Awards

Chief Johnson and Director Schuler presented outgoing Director Dan Thornton with a plaque in appreciation for his years of service from the District and with a letter of thanks from Supervisor Bill Horn.

Firefighter-Paramedic Joe Basinski was presented with a letter of commendation and appreciation from the District and Mercy Medical for outstanding service.

Election of Officers

The following officers were elected to these positions Mel Schuler, President, and Bill Palmer, Vice President.

Approval of Minutes

The minutes of the Regular Meeting held on December 17, 2009 were submitted for approval. Upon motion duly made and seconded, the minutes were approved.

Administrative Reports

Doug Moriarity and Rick Roesch gave the Mercy Medical report.

- Patient transports were up in January.

Chief Jeff Johnson presented the Chief's report.

- There are currently 23 Reserves on the roster.
- The Reserve Coordinator is updating the list of prospective Reserves. An academy is tentatively planned to be held by summer.



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- The pump repairs to E7763 have been completed. It will be restored to service after scheduled preventative maintenance work is completed.
- Chief Wallace is continuing to work with the Sheriff's Department and area large animal veterinarians and also the large animal rescue group on evacuation planning.
- Annual facility inspections have been completed. Both stations are in good condition.
- The Swift Water Rescue Team was activated here during the storms in January. They were utilized for two rescues here in Valley Center.
- There is no new information on the grants that have been submitted.

Fire Marshal George Lucia gave his report.

- 21 hydrants were found by VCMWD on Valley Center Rd. to have defective parts. The problem has been identified and repairs will be made by the manufacturer.
- The Valley Center CERT group performed admirably during the recent rains. The team greatly enhanced communications for emergency services. They patrolled the District checking for mudslides and flooded areas and protected those dangerous areas when necessary.

District Administrator John Byrne submitted his Staff Report to the Board.

- The next hydrant maintenance cycle will begin in April 2011
- Driver/operator training will be rescheduled once Louis Marro has completed his chemotherapy.
- The District is filing for reimbursement for Board meetings in accordance with recent announcements from the Office of the State Controller. The District should receive approximately \$7000 for prior fiscal years.
- New Fire Station – Reference checks were done on the 7 architectural firms who were chosen by the committee to continue the process.

Old Business

- None.

New Business

- The Board held a public hearing on an annexation petition under CFD 2008-1. After the hearing, the Board, upon motion duly made and seconded, unanimously adopted Resolution No. 2010-01 in the form and content as presented to the meeting.



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Treasurer's Report

Mr. Simonsen presented the Fiscal Recap for December 2009 and January 2010. The reports were 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, March 18, 2010