



VALLEY CENTER FIRE PROTECTION DISTRICT

Minutes Of The Special Meeting Of the Board of Directors of Valley Center Fire Protection District April 22, 2010

A Special 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 22, 2010, at VCFPD Station 72, 28234 Lilac Rd., Valley Center, CA 92082.

The following members of the Board of Directors were present: Mel Schuler, Weaver Simonsen, Bill Palmer and Oliver Smith. District Administrator John Byrne, Chief Jeff Johnson and Administrative Chief Cristina Wallace were also present.

New Business

- A proposal was made to adopt Resolution 2010-03 to authorize the Contract for Architectural Services with Jeff Katz Architecture. Following a lengthy conversation regarding the Contract and upon a motion duly made and seconded, Resolution 2010-03, in the form and content as Exhibit A and as presented to the meeting, was unanimously adopted.
- A proposed Automatic Aid Agreement was presented to the Board for its consideration. Following a discussion of the matter the District Administrator was authorized and directed to seek approval of the Agreement by each of our neighboring communities with the exception of Escondido.

Board Member Comments

None

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Oliver Smith
Secretary

NEXT REGULAR MEETING: Thursday, May 20, 2010