



# VALLEY CENTER FIRE PROTECTION DISTRICT

## **Minutes Of The Special Meeting Of the Board of Directors of Valley Center Fire Protection District June 24, 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 June 24, 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 and Oliver Smith. Deputy Fire Chief Kevin O'Leary, District Administrator John Byrne, Battalion Chief Jeff Johnson, Administrative Chief Cristina Wallace and Fire Marshal George Lucia were also present. No members of the public were present.

### **New Business**

The purpose of the meeting was to conduct the second reading of the FY11 Budget and related matters. Mr. Byrne presented the Budget and informed the Board of the developments in the Budget from its first reading in order to take into account certain changes necessitated by the County of San Diego's revisions to the Agreement for Fire Protection Funds. A thorough discussion of the impact of these revisions and their effects on the Budget ensued.

The Board also discussed the organizational effects from the County's revisions, most notably the effects, if any, on the District Fire Chief position's responsibilities. Deputy Fire Chief O'Leary reassured the Board that that position will not be adversely impacted by the changes made.

Mr. Byrne recommended that the Board adopt and approve the Budget as presented. The Board then asked all staff members present to excuse themselves from the meeting in order for the Board to discuss the budget revisions including personnel, personnel performance, and compensation matters.

Following their discussion, the District Administrator was then requested to rejoin the meeting. The Board announced that the budget revisions, including the compensation changes proposed by the District Administrator as part of the FY11 Budget were approved. In addition, the Board announced that it had approved a bonus in the amount of \$5,000 for Mr. Byrne's performance of duty for Fiscal Year 2010. The Board adopted and approved the FY11 Budget as presented with these compensation changes incorporated.



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## **Board Member Comments**

None

## **Adjournment**

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

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Oliver Smith  
Secretary

**NEXT REGULAR MEETING: Thursday, July 15, 2010**