



VALLEY CENTER FIRE PROTECTION DISTRICT

Minutes of the Special Meeting of the Board of Directors of Valley Center Fire Protection District on December 7, 2011

A Special Meeting of the Board of Directors of the Valley Center Fire Protection District was held, pursuant to notice duly given, at 4:30 p.m. on December 7, 2011, at VCFPD Station 72, 28234 Lilac Rd., Valley Center, CA 92082.

The following members of the Board of Directors were present: Weaver Simonsen, Bill Palmer, Oliver Smith, Phil Bell and Jim Wold. District Administrator John Byrne, Admin Chief Jim Rodman and Fire Marshal George Lucia were also present. John Byrne acted as Secretary of the meeting.

Old Business

None

New Business

The meeting was a workshop to set and prioritize goals for the District for calendar year 2012. The staff presented their suggested goals. A discussion of the suggested goals followed.

The Board approved the revised goals statement as attached hereto.

Board Member Comments

None.

Adjournment

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

Oliver Smith
Secretary