



VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

Tel: 760-751-7600

Fax: 760-749-3892

Minutes Of The Regular Meeting Of the Board of Directors of Valley Center Fire Protection District April 21, 2011

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 21, 2011, 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: Weaver Simonsen, Bill Palmer, Oliver Smith, Jim Wold and Phil Bell. District Chief Cristina Wallace, District Administrator John Byrne and Secretary Amy Mayerchik were also present. Fire Marshal George Lucia was absent.

Closed Session

The Directors conducted a Closed Session for a report on the negotiations for the acquisition of real property located near the intersection of Cool Valley and Cole Grade Roads. Upon conclusion of this session, the President announced that no action was taken.

Approval of Minutes

The minutes of the Regular Meeting on March 17, 2011 and the Special meeting on April 9, 2011 were submitted for approval. Upon motion made and duly seconded, the minutes were approved.

Administrative Reports

- Each of the Staff members presented their reports. Staff responded to clarification questions asked by the Board on various aspects of the reports. No action was taken on any of the matters discussed.

Old Business

- None

New Business

- The Board considered the annexation petition submitted for the CFD 2008-1. Upon motion duly made and seconded, the Board unanimously adopted Resolution No. 2011-05 approving the annexation petition, in the form and content of that Resolution as presented to the meeting.
- The Board considered a proposed change to the FY 2012 Budget to reduce by one seat the Reserve Firefighter staff at Station 73 during the non-fire season. The proposed change was approved.

Fire Station #72
28234 Lilac Road
Valley Center, CA 92082

Fire Station #73
28205 N. Lake Wohlford Road
Valley Center, CA 92082

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Treasurer's Report

Mr. Bell presented the Fiscal Recap for March 2011. 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 19, 2011