



VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

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Minutes Of The Regular Meeting Of the Board of Directors of Valley Center Fire Protection District July 15, 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 July 15, 2010, 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: Mel Schuler, Oliver Smith and Weaver Simonsen. Director Bill Palmer was absent. District Chief Cristina Wallace, District Administrator John Byrne, Fire Marshal George Lucia and Secretary Amy Mayerchik were also present. Chief Jeff Johnson was absent.

Approval of Minutes

The minutes of the Regular Meeting on June 17, 2010 and the Special Meeting on June 24, 2010 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 District Administrator introduced Ordinance 38, regarding continuation of the Fire Mitigation Fee Program, Fire Service Availability and Standby Cost of Living Increase in the form and content as annexed to these minutes, for approval. Upon motion duly made and seconded, and upon a roll call vote taken, Ordinance 38 was approved and adopted in the form and content as presented to the meeting.
- Mr. Byrne proposed that the Board adopt Resolution No. 2010-06 regarding continuation of the Fire Mitigation Fee Program, Community Facility District 2000-01 Annual Increase as presented. Following a discussion of the proposal, upon motion duly made and seconded, and upon a roll call vote taken, Resolution No. 2010-06, was approved and adopted in the form and content as presented to the meeting.

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

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

Treasurer's Report

Mr. Simonsen presented the Fiscal Recap for June 2010. 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, August 19, 2010