



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 June 17, 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 June 17, 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. Chief Jeff Johnson, Administrative Chief Cristina Wallace, District Administrator John Byrne, Fire Marshal George Lucia and Secretary Amy Mayerchik were also present.

Closed Session

The Directors conducted a Closed Session to consider personnel matters. Upon conclusion of this session, the President announced that no action was taken.

Approval of Minutes

The minutes of the Regular Meeting on May 20, 2010 were submitted for approval. Upon motion made and duly seconded, the minutes were approved.

Administrative Reports

- Jim Courter, President of Valley Center CERT, and President of the Greater Valley Center Fire Safe Council presented a report on activities of both organizations.
- 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

- None

Treasurer's Report

Mr. Simonsen presented the Fiscal Recap for May 2010. The report was approved.

Board Comments

- None

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

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

Adjournment

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

Oliver Smith
Secretary

NEXT REGULAR MEETING: Thursday, July 15, 2010