



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 March 17, 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 March 17, 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, Fire Marshal George Lucia and Secretary Amy Mayerchik were also present.

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 February 17, 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.
- The Board recommended that the District Administrator obtain three property listing proposals from brokers for the listing of the White Star property. Directors Wold and Smith were asked to review these proposals with the District Administrator and to select the best proposal.

Old Business

- None

New Business

- A proposal was made to adopt Resolution 2011-04 for the Continuing Fire Mitigation Fees Program. Upon motion duly made and seconded and upon a roll call vote, Resolution 2011-04, in the form and content as presented to the meeting, was unanimously adopted.

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. Bell presented the Fiscal Recap February 2011. The report was approved.

Board Comments

- Director Simonsen suggested that it would be appropriate to schedule a Special Meeting of the Board prior to the next Regular Meeting in order to view the preliminary budget and to review alternative proposals for maximizing the District's financial condition and position.

Adjournment

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

Oliver Smith
Secretary

NEXT REGULAR MEETING: Thursday, April 21, 2011