



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 May 19, 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 May 19, 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, a report on a proposal to sell the White Star Lane property and personnel matters. Upon conclusion of this session, the President announced that no action was taken.

Moment of Silence

A moment of silence was held for Armond Martineau who passed away earlier in the week. He was a volunteer firefighter and a member of the first Fire Board in Valley Center.

Approval of Minutes

The minutes of the Regular Meeting on April 21, 2011 and the Special Joint meeting on April 30, 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- The Annexation Petition Public Hearing was not held since the petition was withdrawn by the Petitioner.

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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- The Fiscal Year 2012 Budget was presented for its first reading.
- The President appointed Directors Oliver Smith and Jim Wold to an Ad Hoc Committee to serve with appointed Directors from Deer Springs Fire Protection District to study whether joint means are available to reduce common District expenditures.

Treasurer's Report

Mr. Bell presented the Fiscal Recap for April 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, June 16, 2011