



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 August 19, 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 August 19, 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, Weaver Simonsen and Bill Palmer. District Chief Cristina Wallace, District Administrator John Byrne, Fire Marshal George Lucia and Secretary Amy Mayerchik were also present. Chief Jeff Johnson was absent.

Jim Wold, who is a candidate for election to the Board, was introduced.

Approval of Minutes

The minutes of the Regular Meeting on July 15, 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.
- David Ross of the Valley Roadrunner inquired about the status of the fire investigation report for Chapparral Honey. He was informed that Sheriff's Bomb/Arson Department conducted the investigation and has not yet released the report. Information regarding the incident will be provided when it is received.
- The Board was informed that arrangements have been made with Deer Springs Fire Protection District for this District's Fire Marshal to perform plan reviews and inspections to be made on an interim basis until Deer Springs is able to retain a new Fire Marshal.
- A discussion was had about the desirability or necessity to adopt a policy regarding substandard or unpermitted fire access road crossings. This discussion was tabled for the development of further information.
- The District Administrator requested the Board's authorization, under the Purchasing Policy, to approve the acquisition of a flow test machine for approximately \$14,000. The acquisition of this machine was specifically approved as part of the FY11 Budget. The Board authorized this expenditure.

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

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

- The District Administrator informed the Board that he had been invited by CAL FIRE Unit Chief Windsor to become a member of the statewide Local Government Advisory Committee, subject to the Board's consent. Byrne was asked to determine whether the cost of his attendance at LGAC meetings would be paid by other than the District.

Old Business

- None

New Business

- The District Administrator submitted for approval two Resolutions of Intention to Annex Territory to CFD 2008-1 in the form and content as set forth in Exhibits A and B hereto. Upon motion duly made and seconded, Resolution 2010-07 and Resolution 2010-08 were unanimously adopted.

Treasurer's Report

Mr. Simonsen presented the Fiscal Recap for July 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, September 16, 2010