



VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

Tel: 760-751-7600

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Minutes Of The Regular Meeting Of the Board of Directors of Valley Center Fire Protection District November 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 November 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, Jim Wold and Phil Bell. Director Oliver Smith was absent. District Chief Jim Rodman, District Administrator John Byrne, Fire Marshal George Lucia and Amy Mayerchik, acting as secretary of the meeting, were also present.

Approval of Minutes

The minutes of the Regular Meeting on October 20, 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 questions asked by the Board on various aspects of the reports. No action was taken on any of the matters discussed.
- CERT President Jim Courter reported on CERT activities during the last month.

Old Business

- None

New Business

- President Simonsen requested that the Board of Directors ratify his actions in issuing the District's notice of intent to renew its contract with CAL FIRE. Upon motion made and seconded, the Board ratified the action taken by the President.

Treasurer's Report

Mr. Bell presented the Fiscal Recap for October 2011. The report was approved.

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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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, December 15th, 2011