



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 October 21, 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 October 21, 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 Bill Palmer. Director Weaver Simonsen was absent. Battalion Chief Jeff Johnson, District Chief Cristina Wallace, District Administrator John Byrne, Fire Marshal George Lucia and Secretary Amy Mayerchik were also present.

Approval of Minutes

The minutes of the Regular Meeting on September 16, 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.

Old Business

- None

New Business

- The Second Reading of the Proposed 2010 California Fire Code was held.
- The District Administrator proposed the adoption of Resolution No. 2010-11 continuing the Fire Mitigation Fee Program in the form and content as attached hereto. Upon motion duly made and seconded, and upon a roll call vote taken, Resolution 2010-11 was approved and adopted.

Treasurer's Report

Mr. Byrne presented the Fiscal Recap for September 2010 on behalf of Director Simonsen. 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, November 18, 2010