



## **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 September 15, 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 September 15, 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, and Amy Mayerchik, acting as secretary of the meeting, were also present. Fire Marshal George Lucia was absent.

#### **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 August 18, 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**

- Mr. Byrne presented the Fiscal Year 2011 Audit Report from Hosaka and Nagel, CPAs for approval. Following a brief discussion of the Report, and upon motion duly made and seconded, the Board approved the Report as submitted.

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 for August 2011. The report was approved.

### **Board Comments**

- The President appointed Directors Bell and Palmer to an ad hoc committee to make recommendations to the Board regarding whether the District should enter into Mutual Aid agreements with any or all of: the State, the County, and the North Zone JPA. The President requested that the Committee work with Chief Wallace and District Administrator Byrne and to make its report by the end of the calendar year.

### **Adjournment**

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

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Oliver Smith  
Secretary

**NEXT REGULAR MEETING: Thursday, October 20, 2011**