



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 16, 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 September 16, 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.

Public Comment

Resident Matt Tisch expressed his concerns about the road started but not finished by a property owner near his home. The County finalized the permit for the property owner without requiring the road work to be finished. Consequently, fire department access to his property is impeded in his opinion. He would like to know who can help him with his concerns. The Board suggested that he contact the DPLU and the County Administrative Officer.

Resident Mitch Bornyasz said that weed abatement efforts on properties adjacent to his were not addressed in a timely manner. He suggested that the District explore alternate ways of completing forced abatements.

Approval of Minutes

The minutes of the Regular Meeting on August 19, 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 Board held public hearings on the annexation petitions into the CFD 2008-1. After the hearings, the Board, upon motion duly made and seconded, unanimously

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

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

adopted Resolutions No. 2010-09 and 2010-10, in the form and content as presented to the meeting.

- The First Reading of the Proposed 2010 California Fire Code was held.
- Mr. Byrne presented the Fiscal Year 2010 Audit Report from Hosaka and Nagel, CPAs for approval. There were no changes to the Report. Following a brief discussion of the Report, and upon motion duly made and seconded, the Board approved the Report as submitted.

Treasurer's Report

Mr. Byrne presented the Fiscal Recap for August 2010 on behalf of Director Simonsen. 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, October 21, 2010