



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 July 21, 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 July 21, 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: Bill Palmer, Oliver Smith, Jim Wold and Phil Bell. Director Weaver Simonsen was absent. District Chief Cristina Wallace, District Administrator John Byrne, Fire Marshal George Lucia and Amy Mayerchik, acting as secretary of the meeting, were also present.

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 and a report on a proposal to sell the White Star Lane property. Upon conclusion of this session, the President announced that no action was taken.

Approval of Minutes

The minutes of the Regular Meeting on June 19, 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

- The District Administrator introduced Ordinance 40, regarding continuation of the Fire Mitigation Fee Program, Fire Service Availability and Standby Cost of Living Increase in the form and content as annexed to these minutes, for approval. Upon

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

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

motion duly made and seconded, and upon a roll call vote taken, Ordinance 40 was approved and adopted in the form and content as presented to the meeting.

- Mr. Byrne proposed that the Board adopt Resolution No. 2011-09 regarding continuation of the Fire Mitigation Fee Program, Community Facility District 2000-01 Annual Increase as presented. Following a discussion of the proposal, upon motion duly made and seconded, and upon a roll call vote taken, Resolution No. 2011-09, was approved and adopted in the form and content as presented to the meeting.

- Mr. Byrne presented Resolutions 2011-10, 2011-11 and 2011-12, all in connection with the application for Workers' Compensation Insurance with FASIS (Fire Agencies Self Insurance System). Following a discussion of the proposal, upon motion duly made and seconded, and upon roll call votes taken, Resolutions No. 2011-10, 2011-11 and 2011-12, were approved and adopted in the form and content as presented to the meeting.

- A presentation was made by Chiefs Wallace and Rodman regarding District incident travel times.

Treasurer's Report

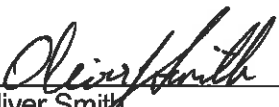
Mr. Bell presented the Fiscal Recap for June 2011. The report was approved.

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, August 18, 2011

ORDINANCE NO. 38

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
VALLEY CENTER FIRE PROTECTION DISTRICT
SETTING THE MAXIMUM SERVICE AVAILABILITY CHARGE
FOR FIRE SUPPRESSION SERVICE WITHIN SAID DISTRICT**

The Board of Directors of the Valley Center Fire Protection District does ordain as follows:

SECTION 1:

WHEREAS, the Valley Center Fire Protection District was formed by voter approval on June 8, 1982, in compliance with Government Code Section 53972-53977 and County of San Diego Ordinance No. 6254 (new series); and

SECTION 2:

Pursuant to Section 4 of said Ordinance No.6254, the Board is empowered with the authority to increase the maximum availability charge stated in Section 1 of said ordinance by the percentage increase of the adjusted Consumer Price Index for the San Diego area as determined by the U. S. Department of Labor.

SECTION 3:

Pursuant to the authority vested in the Board of Directors of the Valley Center Fire Protection District, said Board does hereby find, resolve and determine that for the year ending June 30, 2011, the All Urban Index increased by 1.3% and that the maximum availability charge shall be as follows:

Parcel, Class of Improvement to Property, Use of Property	Maximum Availability Charge
Residential (5 acres or less).....	\$185.01 per dwelling unit
Residential Estate.....	\$185.01 for each dwelling unit plus \$18.50 for each additional acre over 5 to a maximum of \$370.04 for the land
Commercial, Industrial, Institutional.....	\$740.08 per building
Improved Agricultural.....	\$18.50 per acre or portion thereof Up to a maximum of \$370.04 per parcel

Unimproved (each parcel)..... \$ 9.26 per acre and/or portion of acre up to a maximum of \$370.04 per parcel

SECTION 4:

The Board of Directors hereby declares that should any section, paragraph, sentence or word of this Ordinance be declared for any reason to be invalid, it is the intent of this Board that it would have passed all other portions independent of the eliminations therefrom of any such portion as may be declared invalid.

SECTION 5:

This Ordinance shall take effect 30 days from the date of its adoption and shall be publicly posted at the Valley Center Community Hall, Valley Center Fire Protection District Administrative Office and at the District's website, vcfpd.org.

INTRODUCED, APPROVED AND ADOPTED this 21st day of July 2011.

AYES:

NOES:

ABSENT:

Weaver Simonsen, President

Oliver Smith, Secretary

RESOLUTION NO. 2011-09

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE VALLEY CENTER FIRE PROTECTION DISTRICT
CONTINUING THE ANNUAL SPECIAL TAX LEVY FOR COMMUNITY
FACILITIES DISTRICT NO. 2000-01 FOR TAX YEAR 2011-2012**

WHEREAS, the Board of Directors of the Valley Center Fire Protection District (the "Board"), has initiated proceedings, held a public hearing, conducted an election and received a favorable vote from the qualified electors relating to the levy of a special tax in a Community Facilities District, all as authorized pursuant to the terms and provisions of the "Mellow-Roos Community Facilities Act of 1982" being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California. This Community Facilities District is designated as COMMUNITY FACILITIES DISTRICT NO. 2000-01 (The "Community Facilities District"); and,

WHEREAS, the Board of Directors, acting as the legislative body of the District, is authorized to annually determine the special tax to be levied which shall not exceed the maximum special tax calculated pursuant to the "Rate and Method" of apportionment.

WHEREAS, the maximum special tax rate section C states, "on each July 1, commencing July 1, 2002, the Maximum Special Tax per Benefit Unit shall be increased by 2 percent (%) of the amount in effect in the previous Fiscal Year".

WHEREAS, the Special Tax per Benefit Unit in Fiscal Year 2011 was \$3.57 and with the allowed 2 percent (%) increase shall be \$3.64 per Benefit Unit for the Fiscal Year 2011-2012.

NOW THEREFORE, BE IT RESOLVED that the Special Tax per benefit unit for the fiscal year 2011-2012 shall be \$3.64. **IT IS FURTHER RESOLVED** that this Resolution shall take effect 30 days from the date of its adoption and shall be publicly posted at the Valley Center Community Hall, the Valley Center Fire Protection District Administrative Office and the District's website, vcfpd.org.

INTRODUCED, APPROVED AND ADOPTED this 21st day of July, 2011.

AYES:

NOES:

ABSENT:

Weaver Simonsen, President

Oliver Smith, Secretary

DRAFT

Resolution No. 2011-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VALLEY CENTER FIRE PROTECTION DISTRICT PROVIDING WORKERS' COMPENSATION
COVERAGE FOR CERTAIN DISTRICT VOLUNTEERS**

WHEREAS, the District's Board of Directors desires to provide workers' compensation coverage for certain District volunteers pursuant to the provisions of Section 3363.5 of the Labor Code; and

WHEREAS, the District's Board of Directors finds its best interests will be served by utilizing volunteers in the provision of certain District services; and

WHEREAS, said volunteers should be eligible for workers' compensation coverage while on duty;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Valley Center Fire Protection District hereby finds and determines:

1. That the public interest is best served by providing workers' compensation coverage to volunteers on duty.
2. That the volunteers described above shall be deemed to be employees for the purposes of Division 4 of the California Labor Code while the person actually performs volunteer services, provided that the rights of volunteers shall be limited to those benefits set forth in the Labor Code.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District at a regular meeting thereof held on July 21, 2011 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

SIGNED:

Board President

ATTEST:

Clerk of the Board

Resolution 2011-11

**Resolution Authorizing Participation In The
Fire Agencies Self Insurance System Workers' Compensation Program**

Whereas, The Valley Center Fire Protection District along with other districts in the State of California have evaluated the feasibility of self-insuring their Workers' Compensation exposure; and

Whereas, These districts have determined that there is a need for a self-insured system of Workers' Compensation and desire to combine their efforts to establish, operate and maintain FASIS, Workers' Compensation Program; and

Whereas, Title 1, Division 7, Chapter 5, Article 1 (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any common power to them; and

Now, therefore, be it resolved that:

1. The Board of Directors of the Valley Center Fire Protection District hereby elects to participate in the FASIS Workers' Compensation Program, and instructs its duly authorized agent John Byrne, District Administrator to execute on behalf of the Valley Center Fire Protection District, any and all necessary documents to effect such participation.
2. The Program Director of the FASIS to be given the compilation, reporting, and signatory authority for filing the Self-Insurer's Annual Report on behalf of the Valley Center Fire Protection District with the Director of Industrial Relations.

This Resolution Executed this 21st Day of July 2011, by the following vote of the governing body:

	Aye	Nay	Absent
Board Member: Weaver Simonsen	___	___	___
Board Member: Bill Palmer	___	___	___
Board Member : Oliver Smith	___	___	___
Board Member: Phil Bell	___	___	___
Board Member: Jim Wold	___	___	___

Signature, Clerk of the Board _____ Date _____

DRAFT

RESOLUTION NO.: 2011-12 DATED: July 21, 2011

A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES

At a meeting of the Board of Directors of the Valley Center Fire Protection District, a Special Fire District, organized and existing under the laws of the State of California, held on the 21st day of July, 2011, the following resolution was adopted:

RESOLVED, that the Valley Center Fire Protection District Board of Directors be and they are hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities on behalf of the Valley Center Fire Protection District and to execute any and all documents required for such application.

I, John Byrne, the undersigned District Administrator of the Board of the said Valley Center Fire Protection District, a Special Fire District, hereby certify that I am the District Administrator of said Special Fire District, that the foregoing is a full, true and correct copy of the resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS

SPECIAL FIRE DISTRICT THIS 21st DAY OF JULY, 2011.

(Signature)