

**Valley Center Fire Protection District Board of Directors  
REGULAR MEETING AGENDA  
December 17, 2020 / 6:00 p.m.  
This Meeting will be cast on Zoom**

Join Zoom Meeting

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Meeting ID: 859 712 4912

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Valley Center Municipal Water District Board Room  
29300 Valley Center Rd Valley Center, CA 92082

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **SEATING OF NEW DIRECTORS AND ADMINISTRATION OF OATH OF OFFICE**

5. **ELECTION OF OFFICERS**

6. **PUBLIC COMMENT**

*Any member of the Public may speak on any matter that is not on the Agenda. However, under State law, no decisions or actions can be taken and any such matters will be referred to the next meeting.*

7. **PROCLAMATIONS AND PRESENTATIONS**

- A. Proclamation by Board President
- B. Presentation of Awards by Fire Chief Napier

8. **CONSENT CALENDAR**

*All items listed on the Consent Calendar listed as Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Calendar from the Board Agenda for discussion.*

- A. Approve Regular Board Meeting Minutes on November 19, 2020

**Standing Item – Review and Approve**

- B. Treasurer's Report – November 2020

**Standing Item – Review and Approve**

- C. Proposal to adopt Resolution NO 2020-42 (Cool Water Ranch2), Resolution NO 2020-43 (Pala Loma), Resolution 2020-44 (Oakmont) and Resolution 2020-45 (Double K) on Intention to Annex Territory to CFD 2008-1 in the form and content attached hereto.

**Review and Approve**

**7. STAFF REPORTS**

- A. Fire Chief's Report
- B. Operations Division Report
- C. Community Risk Reduction Division Report
- D. Valley Center Firefighters Association Report

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2020-40 (Pauma Heights) and Resolution NO. 2020-41 (Cool Water Ranch) in the form and content as attached hereto.
- B. FASIS (Fire Agencies Self Insurance System) Election Ballot. The Board will be voting for one vacant position on the FASIS Board of Directors.

**10. CLOSED SESSION**

None

**11. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

**12. BOARD OF DIRECTORS COMMENTS**

**13. ADJOURNMENT**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible.*

**NEXT REGULAR MEETING**

**January 21, 2021**