

# **VALLEY CENTER FIRE PROTECTION DISTRICT**



## **BOARD OF DIRECTORS' REGULAR MEETING VCMWD Board Room**

**Zoom Meeting ID: 859 712 4912  
Pass Code: 185394**

**with Live Stream to  
VCFPD Facebook Page for COVID-19 Prevention**

**Thursday – November 18, 2021 at 6:00 p.m.**

**Valley Center Fire Protection District Board of Directors  
REGULAR MEETING AGENDA  
November 18, 2021 / 6:00 p.m.**

This Meeting will be cast on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/8597124912?pwd=Rm9KR0dSZWYyMml0ZGtvcGJsU29VZz09>

Meeting ID: 859 712 4912

Passcode: 185394

One tap mobile

+16699009128,,8597124912#,,,,,0#,,185394# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Access Number: 859 712 4912

Pass Code: 185394

For COVID-19 Prevention  
with Live Stream to VCFPD Facebook Page

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. PROPOSAL TO ADOPT RESOLUTION NO. 2021-53**

Consideration to Approve Resolution NO. 2021-53 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Under Government Code Section 54953.

**5. 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. Members of the public may address the Board during public comment by "Raising their hand" in Zoom, then type their comments or questions in the Chat Box and may indicate if they wish to address a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. The President will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. The District limits each speaker to 5 minutes per topic and 20 minutes per subject.*

**6. PROCLAMATIONS AND PRESENTATIONS**

None

**7. 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 Board Meeting Minutes on the Regular Meeting October 21, 2021

**Standing Item – Review and Approve**

- B. Proposal to adopt Resolution NO 2021-54 Declaring Its (Board of Directors) Intention To Transition From At-Large To Voter District Elections

**Review and Approve**

**8. STAFF REPORTS**

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

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2021-51 (Park Lilac) and Resolution NO. 2021-52 (Woods Valley).

**11. TREASURER'S REPORT**

Review of Fiscal Recap for October 2021

**12. CLOSED SESSION**

Personnel Matters

*54957.7. Announcement prior to Closed Session:*

*(a) Prior to holding any closed session, the legislative body of the local agency shall disclose, in an open meeting, the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. In the closed session, the legislative body may consider only those matters covered in its statement. Nothing in this section shall require or authorize a disclosure of information prohibited by state or federal law.*

*(b) After any closed session, the legislative body shall reconvene into open session prior to adjournment and shall make any disclosures required by Section 54957.1 of action taken in the closed session.*

*(c) The announcements required to be made in open session pursuant to this section may be made at the location announced in the agenda for the closed session, as long as the public is allowed to be present at that location for the purpose of hearing the announcements.*

**13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

**14. BOARD OF DIRECTORS COMMENTS**

**15. 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**

**December 16, 2021**



## VALLEY CENTER FIRE PROTECTION DISTRICT

28234 Lilac Road, Valley Center, CA 92082  
(760) 751-7600 Fax (760) 749-3892  
Website: [vcfpd.org](http://vcfpd.org)



### VALLEY CENTER FIRE PROTECTION DISTRICT RESOLUTION 2021-53

#### RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY UNDER GOVERNMENT CODE SECTION 54953.

**WHEREAS**, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

**WHEREAS**, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

**WHEREAS**, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act's teleconferencing requirements; and

**WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act's teleconferencing requirements through September 30, 2021; and

**WHEREAS**, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

**WHEREAS**, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

**WHEREAS**, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

**WHEREAS**, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing.

**NOW THEREFORE**, the legislative body of the Valley Center Fire Protection District hereby finds, determines, declares, orders, and resolves as follows:

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The Board of Directors of the Valley Center Fire Protection District (District) finds, by a majority vote, the following:
  - a. That there exists a proclaimed state of emergency;  
AND either:
  - b. The Board of Directors of the Valley Center Fire Protection District is meeting for the purpose of determining one of the following, or more than 30 days have passed since the Board met and determined one of the following and the Board now re-determines one of the following:
    - i. State or local officials have imposed or recommended measures to promote social distancing; OR
    - ii. As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

OR

- c. This Board of Directors has made the determination set forth in subdivision (b), above within the last 30 days and now makes the following determination:
  - i. The Board of Directors of the Valley Center Fire Protection District has reconsidered the circumstances of the state of emergency; AND
  - ii. Any of the following circumstances exist:
    1. The state of emergency continues to directly impact the ability of the members to meet safely in person.
    2. State or local officials continue to impose or recommend measures to promote social distancing.
3. The District Fire Chief or his designee is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. That this Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by The Board of Directors of the Valley Center Fire Protection District on this 18th day of November, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signature: \_\_\_\_\_

Phil Bell, President, Valley Center Fire Protection District

Signature \_\_\_\_\_

Attest: \_\_\_\_\_

Regina Roberts, Secretary, Valley Center Fire Protection District

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082

**CONSENT CALENDAR**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**



**Minutes  
Of A Regular Meeting  
Of the Board of Directors of  
Valley Center Fire Protection District  
October 21, 2021 / 6:00 p.m.**

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

This Meeting was cast on Zoom with Live Stream to VCFPD Facebook Page  
For COVID-19 Prevention

1. Call to Order at 6:00 p.m.
2. Roll Call:  
Mike O'Connor – Present – Zoom attendance  
Charlotte Seaborne - Present  
Gina Roberts - Present  
Phil Bell - Present  
Steve Hutchison – Present
3. Pledge of Allegiance – led by Chief Napier  
  
President Bell acknowledged the passing of volunteer Jim Weaver and his wife Suzy with a moment of silence and dedicated the meeting to them.
4. A proposal was made for Consideration to Approve Resolution NO. 2021-44 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Under Government Code Section 54953. After motion made and seconded and a roll call vote, Resolution 2021-44 was unanimously approved.
5. Public Comment – None
6. Proclamations and Presentations – None
7. Consent Calendar – The consent calendar, containing the minutes from the September 16, 2021 Regular Meeting, the September 30, 2021 Special Meeting and Resolution 2021-49 (Park Lilac), Resolution 2021-50 (Woods Valley) on Intention to Annex Territory to CFD 2008-1, after motion made and seconded and a roll call vote, was unanimously approved by the Board.

8. Staff Reports

- A. Fire Chief's Report – Chief Napier presented the month's activities.
- B. Operations Division Report – was also presented by Chief Napier.
- C. Community Risk Reduction Division Report was given by Fire Marshal Jim Davidson.
- D. Valley Center Firefighters Association Report – Captain Scott Duncan gave the Firefighters Association report, informing the Board of the activities the firefighters have participated in and future events. He will be sending a notification to Chief Napier soon to open negotiations for Local 5187 for 2022. He commented on the passing of Jim Weaver, "he was a quiet strong leader, an integral part of our successes, I am sad that he's gone, but grateful we got to know him".

9. Old Business – None

10. New Business

- A. The Board held a Public Hearing on an Annexation Petition into CFD 2008-1. After the hearing, upon motion duly made and seconded, and unanimously approved by a roll call vote, the Board adopted Resolution NO. 2021-45 (Wizard Way).
- B. There was a proposal to adopt Resolution 2021-46 Authorizing A Budget Adjustment For District Capital Projects. This resolution was presented to allow the District to accept money from the State for capital projects with the Board authorizing a budget adjustment. It required a super majority 4/5 vote to pass, which after motion made and seconded and a roll call vote, Resolution 2021-46 was unanimously approved.
- C. Chief Napier presented a Staff Report and a proposal to adopt Resolution NO. 2021-47 Authorizing The Proposal To Purchase A Type 3 Fire Apparatus And Ancillary Equipment, there was a discussion about the details of the proposal and purchase, after motion made and seconded, the resolution was unanimously approved.
- D. A proposal was made to adopt Resolution 2021-48 to approve The Filing of an Application for the County of San Diego Reinvestment Program. Upon motion duly made and seconded and upon a vote taken, Resolution 2021-48, in the form and content as shown as presented to the Board, was unanimously adopted..

11. Treasurers Report – The Treasurer's Report was presented to the Board by Chief Napier, after a discussion and clarification of items, after motion made and seconded, the report was approved with the caveat by Director Seaborne, that sub-account items 30000 and 32000 are not yet final.

12. 7:30p.m. - Closed Session – A Closed Session was held to discuss Personnel Matters.

13. 7:56p.m. - Announcement of Closed Session Actions – After the Closed Session, President Bell announced that no decisions were made or actions taken.

14. Board of Directors Comments

Director O'Connor extends deepest sympathies to the Weaver and Salter family and also to Charlotte who worked with Jim. Let us know what we can do. Promise next month will come and sit.

Director Seaborne had one comment "I miss my friend".

Director Roberts said it's a terrible thing to lose a member of the community, especially, active, productive and forthright. We'll move on to positive things again.

Director Hutchison seconded the condolences to Jim's family. It's always hard when it's so close, it's hard to find people like him.

Director Bell noted that when we go through something like this, we learn so much after the fact. Don't let the opportunities go by to find out about the people around us. He is hopeful that the family will let us have some sort of memorial service. Let's not forget to take the opportunity to give someone a hug.

15. Adjournment – 8:00 p.m.

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Regina Roberts, Secretary

**NEXT REGULAR MEETING:**  
**November 18, 2021**

DRAFT

RESOLUTION 2021-49

CFD 2008-1 – ANNEXATION

PARK LILAC LN

128-510-28-00



**RESOLUTION NO. 2021-49  
A RESOLUTION OF INTENTION  
OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT  
TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1  
AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No. 2008-1 District has been received from landowners owning not less than 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated October 7, 2021 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development to the CFD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. The Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.
2. The name of the existing CFD is "Community Facilities District No. 2008-1."
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.

4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on November 18, 2021, at the Valley Center Municipal Water District, 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the

Services and the CFD. In the event that a portion of the property within the CFD shall become for any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 21st day of October, 2021 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

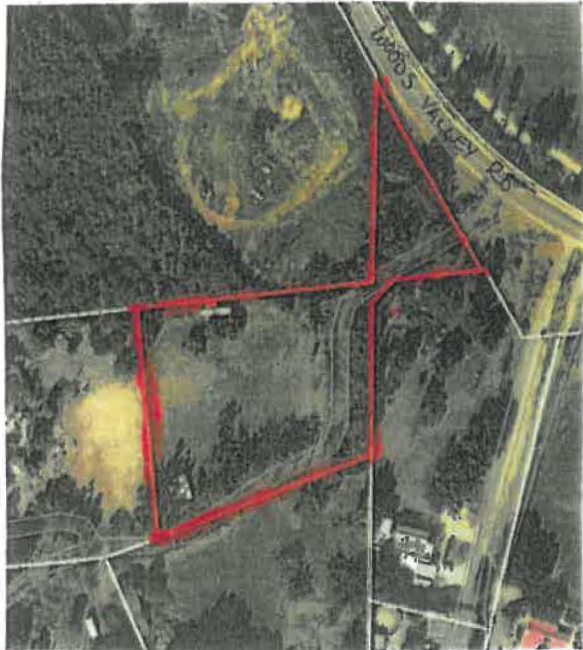
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Secretary, Board of Directors

RESOLUTION 2021-50

CFD 2008-1 – ANNEXATION

WOODS VALLEY RD

189-110-36-00



**RESOLUTION NO. 2021-50  
A RESOLUTION OF INTENTION  
OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT  
TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1  
AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53511 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No. 2008-1 District has been received from landowners owning not less than 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated October 12, 2021 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CFD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. This Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.
2. The name of the existing CFD is "Community Facilities District No. 2008-1."
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.

4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on November 18, 2021, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the

Services and the CFD. In the event that a portion of the property within the CFD shall become for any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 21st day of October, 2021 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

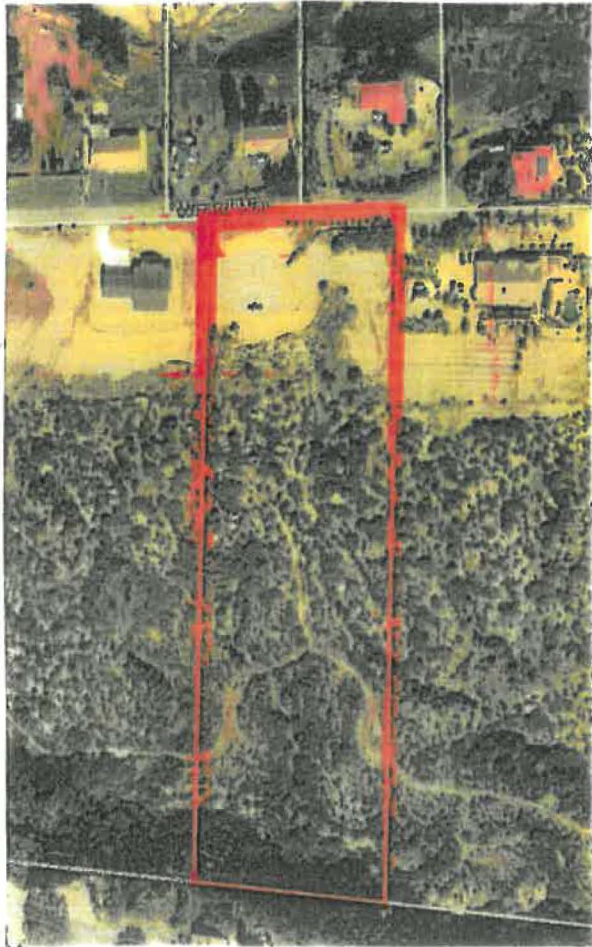
\_\_\_\_\_  
Secretary, Board of Directors

RESOLUTION 2021-45

CFD 2008-1 – PUBLIC HEARING

WIZARD WAY

188-350-04-00



**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

**RESOLUTION NO. 2021-45**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT**

**WHEREAS**, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowner of the real property located within the jurisdictional boundaries of the CFD on September 20, 2021; and

**WHEREAS**, six (6) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

**WHEREAS**, a sufficient number of votes were cast in favor of levying special taxes within the CFD;

**NOW, THEREFORE, BE IT RESOLVED that:**

The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 21<sup>st</sup> day of October, 2021 by a unanimous vote.

\_\_\_\_\_  
Secretary  
Board of Directors

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

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



## VALLEY CENTER FIRE PROTECTION DISTRICT

28234 Lilac Road, Valley Center, CA 92082  
(760) 751-7600 Fax (760) 749-3892  
Website: vcfpd.org



### RESOLUTION NO. 2021-46

#### RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY CENTER FIRE PROTECTION DISTRICT AUTHORIZING A BUDGET ADJUSTMENT FOR DISTRICT CAPITAL PROJECTS

**WHEREAS**, On September 16, 2021, Assembly Member, Marie Waldron presented a California State budget allocation award to the Valley Center Fire Protection District of \$1,060,000.00, and;

**WHEREAS**, the line-item allocation from the California State budget was divided into three separate Capital projects to improve facilities and services to the Valley Center Fire Protection District, and;

**WHEREAS**, Fire Station 3 infrastructure is approved for \$400,000, a Type 3 Wildland Fire Apparatus is approved for \$380,000 and \$ 288,000 in existing fire facility improvements and deferred maintenance, and;

**WHEREAS**, in order to accept, deposit and utilize the funds from the California State budget, the Valley Center Fire Protection District Board of Directors must approve by a super majority (4 of 5) votes to authorize the budget adjustments allowing the Fire Chief and staff to continue the contracting and construction process for the Fire Station 3 project, purchase a Type 3 Wildland Fire Apparatus and contract for services to improve the living and working conditions at the existing Fire Stations, and;

**WHEREAS**, it is in the best interest of the Valley Center Fire Protection District and its Firefighters that said authorization be approved, and;

**NOW, THEREFORE**, the Board of Directors of Valley Center Fire Protection District does hereby adopt and approve this authorization.

**PASSED AND ADOPTED** by The Board of Directors of the Valley Center Fire Protection District on this 21<sup>st</sup> day of October, 2021, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Signature: \_\_\_\_\_  
Phil Bell, President, Valley Center Fire Protection District

Signature \_\_\_\_\_  
Attest: Regina Roberts, Secretary, Valley Center Fire Protection District

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082



## Valley Center Fire Protection District



### Staff Report

Prepared by: Josef G. Napier  
Fire Chief, VCFPD

Meeting Date: 10/21/2021

Approved by: Pending Board Action

Agenda: Action Item  
Location: General Board Meeting

**SUBJECT:** New Wildland Type 3 Model 34 Fire Apparatus Purchase

#### RECOMMENDATION:

It is the recommendation of the Valley Center Fire Protection District Fire Chief and the Valley Center Fire Protection District Finance Committee that one (1) new BME Type 3 Model 34 Fire Apparatus and Ancillary Equipment is purchased utilizing a combination of California State appropriated general funds and Valley Center Fire Protection District mitigation funds to enhance the District's year-round wildland firefighting capability.

The BME Type 3 Wildland Firefighting Apparatus will be purchased on the Cal Fire, Cal OES State bid contract 1-17-23-21B Supp. 11 through Boise Mobile Equipment in Boise Idaho. This apparatus will be crossed staffed with Fire Station 1 or Fire Station 3 crews to enhance our year-round wildland firefighting capability in Valley Center. The necessary ancillary equipment will also be purchased through the Cal Fire, CAL OES State bid contract 1-17-23-21B Supp. 11 which will give the District additional savings in the overall purchase and specification build of the apparatus.

#### PRIOR BOARD ACTION:

On September 16, 2021, Assembly Member, Marie Waldron presented a California State budget allocation award to the Valley Center Fire Protection District of \$1,060,000.00. A portion of the total award for the Type 3 Model 34 Wildland Fire Apparatus was set at \$380,000 which will be covered by the general fund. The necessary ancillary equipment, tax, delivery and training would be purchased through the District Capital account of mitigation funds totaling \$41,611.00. This is to assure the apparatus is completely outfitted and ready to go into service once everyone has completed the mandatory training in the proper driving and pumping operations.

**STATEMENT ON THE SUBJECT:**

As recommended by Chief Napier and the Valley Center Fire Protection District Finance Committee, the Valley Center Fire Protection District Board of Directors should authorize the budget adjustment and immediate purchase of the BME Type 3 Model 34 Wildland Firefighting Apparatus on the Cal Fire, Cal OES State bid contract 1-17-23-21B Supp. 11 from Boise Mobile Equipment in Boise, Idaho.

**FISCAL IMPACT:**

As represented in Exhibit A, the BME Type 3 Model 34 Wildland Firefighting Apparatus on the Cal Fire, Cal OES State bid contract 1-17-23-21B Supp. 11, total purchase price with the necessary ancillary equipment, tax, delivery, training and outfitting as shown is \$421,611.00. The District Fire Chief will draft \$380,000 from the general fund and \$41,611.00 from the District mitigation fund account which is authorized and available for this type of purchase. It is also recommended when fiscally possible, that a capital replacement schedule be established for the future replacement of this apparatus amortized over a 20-year useful life in primary response service and assigned to reserve status beyond 15 years until the time at which the apparatus becomes unsafe to drive or the maintenance of the vehicle out performs fifty percent of the value.

**CONCLUSION:**

The recommended BME Type 3 Model 34 Wildland Firefighting Apparatus on the Cal Fire, Cal OES State bid contract 1-17-23-21B Supp. 11, will meet or exceed the unique conditions which exist in our response area. It will provide a higher level of year-round wildland firefighting capability and with the necessary ancillary equipment provided in the bid and installed at Boise Mobile Equipment, will match the capability of Type 3 wildland firefighting apparatus throughout the State of California. This contract purchase also assures that the ancillary equipment will be installed without exceeding the limits of the apparatus under the California Vehicle Code and Department of Transportation (DOT) standards. This BME Type 3 Model 34 Wildland Firefighting Apparatus on the Cal Fire, Cal OES State bid contract 1-17-23-21B Supp. 11 will also have the latest driver and crew safety technology installed and provide a useful life that should meet district expectations.



October 3, 2021

Re: Valley Center Fire Protection District; Type 3, Model 34 Tag-on

On behalf of Boise Mobile Equipment, Inc., I am pleased to present this preliminary price quote for the Type 3, Model 34 CalFIRE Tag-on engine under State Contract No. 1-17-23-21B Supp. 11.

Boise Mobile Equipment hereby quotes a preliminary price of **\$421,611.00 (FOUR-HUNDRED TWENTY-ONE THOUSAND, SIX-HUNDRED ELEVEN dollars and ZERO cents).**

This price is based on and includes the following:

<b>CalFIRE Apparatus Contract Price Breakdown</b>	
Type 3 apparatus (Specification #4210-3619 R3, dated August 17, 2021)	\$304,259.53
- [Standard CalFIRE red with white roof]	
CalFIRE letter & striping package (Specification #4210-3619_LTR R1)	\$873.34
CalFIRE equipment package (Specification #4210-3619_EQ)	\$5,850.24
CalFIRE radio wiring package (Specification #4210-3819_EQ R1 Section 2)	\$2,678.48
Cal OES equipment package (Specification # 2321-4632_EQ R1)	\$66,990.16
	<b>\$380,651.75</b>
<b>Customer Modifications</b>	
Tower lighting package upgrade	\$2,675.00
Installation of customer-supplied radio	\$555.00
Installation of customer-supplied cradle point and antenna	\$444.00
	<b>\$3,674.00</b>
<b>Subtotal</b>	
Adjusted Apparatus Price	<b>\$384,325.75</b>
No. of Apparatus Requested	<b>1</b>
<b>Total Subject to Sales Tax</b>	<b>\$384,325.75</b>
<b>Estimated Sales Tax @ 7.75%</b>	<b>\$29,785.25</b>
<b>Non-Taxable Items</b>	
Final Inspection in Boise @ \$2,000 per person (2 persons)	\$4,000.00
VIN Verification & CA exempt registration	INCLUDED
Delivery/Training @ \$3,500 per apparatus (1 apparatus)	\$3,500.00
	<b>\$7,500.00</b>
<b>Grand Total</b>	<b>\$421,611.00</b>

Boise Mobile Equipment is noted for durable product features, proven construction techniques, and high-quality craftsmanship. As a truly custom builder, we look forward to meeting your requirements to the highest level possible.

I appreciate your consideration of our firm's products and look forward to meeting with you to answer any remaining questions or concerns that you may have.

Best regards,

Mike Surber  
Fire Apparatus Sales  
[mike@bmeffire.com](mailto:mike@bmeffire.com)  
C: (559) 816-4211

Attachment A



STATE OF CALIFORNIA  
BID SPECIFICATION  
TYPE 3 OES EQUIPMENT/PAINT/LETTERING PACKAGE  
2321-4632EQR1 AS BUILT  
ATTACHMENT A

1 EQUIPMENT PACKAGE

All items listed below shall be provided by the contractor and shipped with each completed apparatus. The actual placement of the equipment with respect to compartment, mount and/or bracket are detailed in section 2. Questions about the location or placement of equipment shall be directed to the OES representative listed in the purchase order. The quantities are listed per vehicle ordered.

Equipment/Accessories

Qty.	Description
1	Akron Assault #4802, 1-inch nozzle with pistol grip & spinning teeth, 25 GPM
2	Akron Assault #4718, 1½-inch break apart nozzle with pistol grip & spinning teeth, 150 GPM @ 75 PSI
1	Akron Assault #4820, 1½-inch nozzle with pistol grip & spinning teeth, 95 GPM @ 75 PSI
1	Akron Assault #4826, 2½-inch nozzle with pistol grip & spinning teeth, 200 GPM @ 75 PSI
2	2½-inch NHF x 1½-inch NHM reducer, lightweight alloy
1	2½-inch NH double male adaptor, lightweight alloy
1	2½-inch NH double female adaptor, lightweight alloy
1	2½-inch NHF x 4½-inch NHF double female adaptor, lightweight alloy
1	20-pound BC dry chemical extinguisher w/mounting bracket
1	Nupla, rubbish hook, 6-foot with D handle, fiberglass handle
1	Nupla, sledgehammer, 10-pound wood handle
1	Nupla, fireman's pick head axe, wood handle
1	Paratech # 22-000601T, hooligan tool
3	Cascade Hoe-Shovel #40280
2	Nupla, Pulaski, 3.5-pound head
1	Nupla, rubber mallet, 2-pound
1	Crescent #193610CVSMN, fence pier tool, 10 7/16-inch
1	H.K. Porter, bolt cutter, heavy duty, 30-inch
1	H.K. Porter, medium bolt cutters, 18-inch
1	Zico UFCW, universal foam container wrench
1	Bottle Jack, 12-ton with handle
1	Tow Chain 20-foot x ¾-inch, 6600-pound working load with hooks
10	Hose, 2½-inch x 50-foot with 2½-inch couplings, synthetic, poly lined with lightweight alloy couplings, engraved VCFPD, color Yellow
2	Hose, 1½-inch x 30-foot, synthetic, poly lined with lightweight alloy couplings, engraved CAL OES, color yellow, mobile attack lines
6	Hose, 1½-inch x 50-foot, synthetic, poly lined with lightweight alloy couplings engraved VCFPD, combat hose, color Yellow
1	Hose, 2½-inch x 25-foot with 2½-inch couplings, synthetic, poly lined with lightweight couplings engraved VCFPD, color Yellow, soft suction
1	Dyna Med #BLS XTRA, trauma kit with modular EMS bag
1	Dyna Med hydrogel burn kit
1	Dyna Med, spine board kit, including yellow spine board, head immobilizer, and straps
1	Honda #WH20XK1C1, portable high-pressure pump with two (2) 2-inch NPTF x 1½-inch NHM adaptors
1	Kocheck P-15, 1½-inch x 10-foot hard suction, NHM on one end and NHF on other with couplings to be engraved "VCFPD"
1	Darley #BK012, NHF floating strainer for hard suction

2321-4632EQ AS  
BUILT ATTACHMENT A

Qty.	Description
1	Stihl #MS 440, 24-inch bar, conventional chain, with chainsaw kit to include spare sparkplug, spare air filter, spare bar, spare chain, 1 gallon of bar oil, & tool kit
3	Timberline #Model FF1-S, fire hose clamp for use on 1-inch and 1½-inch wildland fire hose
2	Cascade #11201, wildland spanner wrench, fit 1-inch and 1½-inch forestry hose
1	Cascade #23952, 1½-inch NH foot valve and strainer for water ejector
1	Cascade #12000, forestry drip torch
1	Cascade #12001, truck mounting bracket for drip torch
1	Cascade #14042, hose roller for 1-inch to 3-inch hose
1	Cascade #14044, vehicle bracket for hose roller
2	Can, metal, fuel, 2½ gallon

Firefighting Chemicals

Qty.	Description
4	5-gallon bucket of First Response Class A foam concentrate, AST10146 loaded in Class A foam cell in water tank and calibrated by OEM
2	Thermo-Gel # TG200L5, 5-gallon bucket Class A fire retardant gel
1	Thermo-Gel #TG200LBP, backpack for 5-gallon bucket
1	Thermo-Gel # TG15AK, Akron nozzle system with male and female quick connects
1	Thermo-Gel # TGTUBE, 5-gallon pickup tube

GSA Equipment

Qty.	Description
2	NSN #5120-00-965-0609, round point forest fire shovel, 48-inch
3	NSN #4210-01-165-6603, 1-inch nozzle, NPSH
3	NSN #4210-01-165-6598, 1-inch shutoff valve, NPSH
3	NSN #4210-01-167-1123, 1½-inch Nozzle, NH
3	NSN #4210-01-165-6600, 1½-inch shutoff valve, NH
1	NSN #4210-00-984-3475, 1½-inch x 1½-inch x 1½-inch gated wye
1	NSN #4210-01-079-9285, double male adaptor, 1½-inch NH
1	NSN #4210-01-081-8749, double female adaptor, 1½-inch NH
4	NSN #4210-00-975-2969, reducer adaptor, 1½-inch NHF x 1-inch NPSHM
1	NSN #4210-01-080-1458, double male adaptor, 1-inch NPSH
1	NSN #4210-01-080-1457, double female adaptor, 1-inch NPSH
2	NSN #4320-00-289-8913, backpack pump
5	NSN #4210-01-081-0417, 1½-inch NH "T" with 1-inch valved NPSH male branch
10	NSN #4210-01-165-6597, 1½-inch NH x 100-foot synthetic lined fire hose Yellow
8	NSN #4210-01-166-8122, 1-inch NPSH x 100-foot synthetic lined fire hose Yellow

2 EQUIPMENT MOUNTING

2.1 CAB

5-pound ABC Extinguisher on side of officer's seat base, microphones to side of radio head and siren head.

## 2.2 BODY

### Left Rear Compartment

Three (3) PAC vertical slide out tool boards utilizing appropriate PAC Hanger/Pocket and Handle Lok brackets. Equipment mounted in this compartment shall be shovels, Pulaski's, Thau tools, bolt cutters, sledgehammer, hooligan tool, pick head axe and 20-pound extinguisher.

### Rear Compartment

Equipment mounted in this compartment shall be the chainsaw, drip torch, portable pump and both fuel cans. Zico mounts shall be included for both fuel cans.

### Pump Panel

Zico nozzle cup for reel line nozzle mounted above the pump panel.

### Left and Right Horizontal Compartments

Two (2) Ziamatic Scott SCBA "Walkaway" brackets to be mounted in each compartment over the rear wheels (on each side). This is an update to the location of the included brackets only.

## 2.3 SIREN

The **Federal Q2B Siren** is being deleted from the specification list to make room for a front bumper line.

## 3 Mobile Radios

1). Bendix-King KNG Series M-150 50-Watt Mobile Radio.

2) Motorola APX 8500 Mobile Radio

3) Sigtronics four (4) BTH headsets. Two (2) stations with radio interface and two (2) stations with intercom only. Central Supply International Intercom Systems dash mount dual radio intercom. No exceptions. Interface unit shall be capable of interfacing with two radios. PPT on center console for driver and officer to control the two (2) mobile radios.

All four (4) headsets shall be BTH (Behind-The-Head) low impedance, "behind the head" style/ Mic on-off Switches MIL-PRF-8805/3 Spec. Radio Interface shall be connected to the cab radio. Interface unit to be mounted on doghouse. All connections in areas subject to getting wet shall be waterproofed.

Radios to be dash mounted in the center consol. All radios shall be of the latest Calfire Specification.

Qty	Description
2	Magnetic Mic holders shall be for mobile radio microphone's
1	Magnetic Mic holders shall be for electronic siren microphone

3). Four (4) Bendix-King KNG Series P-150 CMD Handheld Radios.

148-174 MHz, w/antenna, shall be included following items. All radios shall be of the latest Calfire Specification.

Qty	Description
4	Battery holder for "AA" batteries. # LAA0139 (No Substitutes). Belt clip for all batteries.
4	Speaker Mike #LAA 0209

## 4 EQUIPMENT STORAGE

Hose shall be stored in the right rear compartment. Backboard shall be stored in the ladder compartment. Nozzles, reducers, adaptors, and all other similar components shall be stored in the under-cab compartment.

## 5 DOCUMENTATION

The CALFIRE "Green Book" shall be designated as VCFPD "Green Book" and any reference to CAL FIRE shall be changed to VCFPD

## 6 PAINT & LETTERING

The paint color shall be SPARTAN RED 931470: Sikkens 6038 Autocryl Acrylic Urethane or equivalent. All areas normally painted CALFIRE red shall be painted SPARTAN RED 931470 instead.

All lettering, striping and badges shall be supplied by the vendor. Artwork will be provided by VCFPD



VALLEY CENTER FIRE PROTECTION DISTRICT

RESOLUTION NO. 2021-47

RESOLUTION OF THE BOARD OF DIRECTORS OF  
VALLEY CENTER FIRE PROTECTION DISTRICT AUTHORIZING  
THE PROPOSAL TO PURCHASE A TYPE 3 FIRE APPARATUS AND ANCILLARY  
EQUIPMENT

WHEREAS, there has been presented to the Valley Center Fire Protection District Board of Directors a Proposal between Valley Center Fire Protection District and Boise Mobile Equipment (BME), to purchase one (1) BME Type 3 Fire Apparatus and Ancillary Equipment, bld from the Cal Fire and Cal OES State Contract, 1-17-23-21B Supp. 11 with the specifications attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the Valley Center Fire Protection District that said Proposal be approved to purchase one (1) BME Type 3 Fire Apparatus and Ancillary Equipment for year-round wildfire protection of the District; and

NOW, THEREFORE, the Board of Directors of Valley Center Fire Protection District does hereby adopt and approve the Proposal; and

It is FURTHER RESOLVED, that the District Fire Chief is hereby authorized and directed to execute the Proposal on behalf of the Valley Center Fire Protection District. He is also directed and authorized to take all actions that may be required in connection with the purchase, inspection and acquisition of that BME Type 3 Fire Apparatus and ancillary equipment.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District, this 21<sup>st</sup> day of October, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signature: \_\_\_\_\_

Phil Bell, President, Valley Center Fire Protection District

Signature

Attest: \_\_\_\_\_

Regina Roberts, Secretary, Valley Center Fire Protection District

RESOLUTION NO. 2021-48

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT  
APPROVING THE FILING OF AN APPLICATION FOR THE  
COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM

WHEREAS, the County of San Diego Neighborhood Reinvestment Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the Valley Center Fire Protection District wants to file an application with County of San Diego for Neighborhood Reinvestment Program funding.

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

1. Confirms that Valley Center Fire Protection District is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's 2021-2022 fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment funds for the 2021-2022 fiscal year.

1. Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Title: \_\_\_\_\_

2. Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Title: \_\_\_\_\_

3. Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Adopted on this 21<sup>st</sup> day of October, 2021

\_\_\_\_\_  
Secretary, Board of Directors

**RESOLUTION NO. 2021-54**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT  
DECLARING ITS INTENTION TO TRANSITION FROM AT-LARGE  
TO VOTER DISTRICT ELECTIONS**

**WHEREAS**, the Valley Center Fire Protection District recognizes the need to be in compliance with CVRA-AB182; and

**WHEREAS**, the Valley Center Fire Protection District will be creating Voter District map boundaries set by a voter demographic study to comply with CVRA-AB182; and

**WHEREAS**, the Valley Center Fire Protection District will be holding two public hearings for public input before the maps are drawn at a Special Meeting on December 2, 2021 and the Regular Meeting on December 16, 2021; and

**WHEREAS**, the map boundaries will be provided for public input for two public hearings at a Special Meeting on January 6, 2022 and the Regular Meeting on January 20, 2022, after the formation of proposed district voter boundaries;

**NOW, THEREFORE**, the Valley Center Fire Protection District resolves that it will provide the San Diego County Registrar of Voters Office said Voter Districts from the study in time to be in place and active before the regular elections on November 8, 2022.

Introduced, approved and adopted by the Board of Directors of the Valley Center Fire Protection District this 18<sup>th</sup> day of November 2021 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

---

Phil Bell, President

---

Regina Roberts, Secretary

**STAFF REPORTS**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**



## **VALLEY CENTER FIRE PROTECTION DISTRICT**

28234 Lilac Road, Valley Center, CA 92082  
(760) 751-7600 Fax (760) 749-3892  
Website: [vcfpd.org](http://vcfpd.org)



November 18, 2021

### **Fire Chief's Report Valley Center Fire Protection District Board**

1. The Valley Center Fire Department had another busy month with Emergency Incidents, Public Demos and Training.
2. ALS Program: Flu Vaccinations and TB Testing
3. Operational Area Update: Confined Space Drill
4. Local and Regional Training: Probationary Testing, Confined Space Didactic
5. Cal Fire Valley Center Battalion: Station 71 is fully staffed with 2 Type 3 Engines with 3/0.
6. Law Enforcement / Fire /Tribal Interagency Operations: Evacuation Training, Wildfire Planning
7. Fire Station 3 Development: RFP in progress for a Design Build Architect to work with a General Contractor to complete the county permitting processes for the L grading plan, septic layout, set the temporary fire station buildings, electrical plan, fiber optic and telecommunications plan, water service, fire suppression systems and Station alerting systems. This also gives us the ability to work under the same State Design Build guidelines for Fire Station 1 and 2 Capital Projects.
8. Fire Station 1 and Fire Station 2 Construction Walk Through for Capital Projects
9. Type 3 Fire Apparatus Ordered: Build Time and Delivery Estimated at 16 Months.

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082

## VCFPD OPERATIONAL REPORT: October 2021

### Monthly Incident Data:

	VCFPD Station 1 E161	VCFPD Station 2 E162	VCFPD Station 2 OES WT	VCFPD Station 2 RS162	VCFPD Admin Command	VCFPD Admin Prevention	Auto Aid Received	Auto Aid Given	Total Incidents	Turnout Time	Travel Time	Response Time
	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Unit Responses	90 <sup>th</sup> Percentile	90 <sup>th</sup> Percentile	90 <sup>th</sup> Percentile
JAN	116	50	7	74	9	2	48	46	210	0:2:26	0:15:22	0:17:09
FEB	94	38	1	59	5	1	45	27	158	0:2:10	0:14:08	0:15:09
MAR	91	41	4	65	5	1	49	22	157	0:2:02	0:14:06	0:15:02
APR	95	38	4	65	2	2	38	19	166	0:1:25	0:12:56	0:13:53
MAY	115	50	4	71	12	2	57	30	193	0:1:40	0:13:08	0:14:02
JUN	88	56	4	67	8	3	65	31	181	0:1:46	0:13:55	0:15:43
JUL	85	45	1	68	6	2	52	25	164	0:1:44	0:13:50	0:15:42
AUG	122	42	2	74	9	3	49	35	205	0:2:05	0:12:15	0:13:48
SEP	114	33	8	78	10	3	54	27	188	0:2:20	0:12:28	0:13:32
OCT	96	50	2	61	8	2	54	28	187	0:2:01	0:10:59	0:12:42
NOV												
DEC												
Last Month Incidents	114	33	8	78	10	3	54	27	188	0:2:20	0:12:28	0:13:32
2020 Year to Date	972	516	47	480	86	35	422	346	1824	0:2:11	0:16:27	0:17:43
2021 Year to Date	1016	443	37	682	74	21	511	290	1809	0:02:21	0:14:15	0:15:52
YTD % Change	5%	-14%	-21%	42%	-14%	-40%	21%	-16%	-9%	7%	-13%	-10%
Concurrent Incidents	Total Incidents	Two Concurrent Incidents	Three Concurrent Incidents	Four Concurrent Incidents	Five Concurrent Incidents	Two Concurrent Incidents	Three Concurrent Incidents	Four Concurrent Incidents	Five Concurrent Incidents			
	187	49	8	0	0	26.34%	4.30%	0.00%	0.00%			
Mercy USA	Mercy Medic 11	Mercy Medic 52	Mercy Medic 70	Mercy Medic 71	Mercy Medic 75			Total Unit Responses	Total Unit Transports	90th Percentile Turnout	90th Percentile Travel	90th Percentile Response
Ambulance Responses	17	0	22	61	7			107	98	0:2:43	0:15:13	0:17:31

### Firefighters in the program: 31

- Firefighter Driver Operators: 1
- Firefighter Paramedics: 11
- Firefighter EMTs: 20
- Fire Explorers: 10

### Apparatus and Equipment:

#### **Station 1:**

- E-161 – In Service
- C-1601 In Service
- C-1602 In Service
- P-1650 In Service

E-169 – In Reserve

C-1603 – In Reserve

P-1651 In Service

#### **Station 2:**

- E-162 – In Service
- RS-162 – In Service

E-168 – In Reserve

OES WT62: In Service

Valley Center Fire Station 1  
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### **Special Training and Future Events:**

- Planning Group Evacuation Sub-Committee Meeting: November 23, 2021 on Zoom 6:30pm
- Valley Center Fire Safe Council: Chipping Days, Grants for Evacuation Route and Road Side Vegetation Management, Urban Corps Vegetation Management.
- December 4, 2021: Annual Christmas Party, Fire Department Awards and Pot Luck Dinner, 5pm to 8pm Fire Station 1 (Santa Arrives at 5:15pm)
- Annual All Hands Meeting: February 8, 2021 0830 to 1300: Fire Station 1 (lunch will be served)
- February 12, 2022: Firefighters Sweetheart Ball and Charity Gala Escondido Center for the Performing Arts.

### **Legislative / Political Updates:**

Redistricting for State, County and Local Voting Districts

### **Grants/Awards FY-20-21:**

- AFG Grant Application: 2020 Regional Cardiac Monitor Purchase: Awarded 66%
- AFG Grant Application VHF Portable Radios: Still in Review: Denied
- AFG Grant 2020 Application: Type 1 Fire Engine Purchase: Denied
- SHSGP: 2021 Grant Application: \$14,150: Still in review
- Valley Center Fire Foundation Donations, Grants and Pledges for Station 3: \$556,000
- State of California 75<sup>th</sup> Assembly District Budget Line Award to VCFPD for Station 3 Infrastructure, Type 3 Fire Apparatus and Fire Station Projects: \$1,060,000.00: Awarded (45-to-60-day check delivery)

### **Significant Incidents/Station Activities:**

- Vegetation Fire: Guejito Road
- Rescue TC/Rollover: 30735 Lilac Road
- Gun Shot: 29534 Cole Grade Road
- Vehicle Fire: 27847 Valley Center Road
- Rescue TC/Wires Down: 28246 Lilac Road
- Child Birth/Healthy Delivery: 13890 Shady Creek Lane

### **Trauma Intervention Program (TIP):**

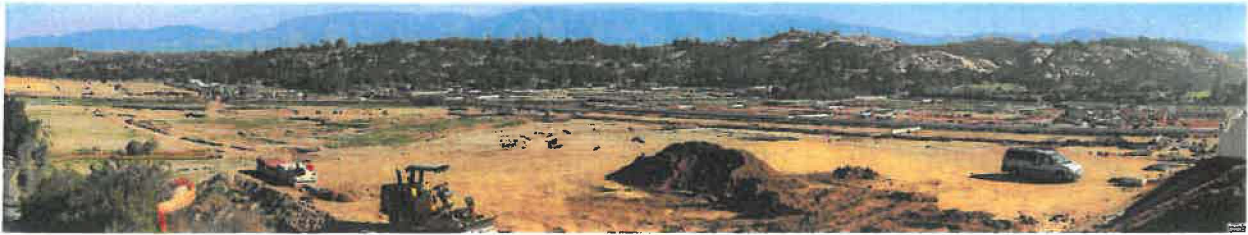
- 1 TIP responses for the month of October to Valley Center. TIP is responding to the scene on all incidents.



Josef G. Napier  
Fire Chief, Valley Center Fire Protection District

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082



## Community Risk Reduction Division Fire Marshal's Report

October 2021

Significant Events since last report:

- More Park Circle / Orchard Run homes in progress. 5 builders.
- Energy Storage System Progress
  - Training Classes



(Continued on next page)

Operations within the CRR Division:

- Weed Abatement/DSI Continuing:
  - Pala Loma
  - Anthony/Valley Stream
  - Sky Pilot
- “The Business of Prevention” conducted this month:

Item Name	Qty
2.1.1 (Sales office) New Residential or Remodel Plan Review (Any type, includes inspections)	1
3.1.6 Fire Alarm System (Includes one inspection)	1
3.3.8 Commercial Solar Plan Review	2
4.1 Special Events	1
4.13 Overtime Plan Review/Inspection (Per Hour)	2
4.16 Other Services Not Listed (Per Hour)	1
Fire Extinguisher Service	1
2.2.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R (includes 2 inspections)	1
2.1.1 New Residential or Remodel Plan Review (Any type, includes inspections)	21
2.1.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R (includes 2 inspections)	23
2.3.2 Accessory Dwelling Unit Plan Review (Includes 2 Inspections)	2
2.3.3 Barns and Outbuildings under 500 sq ft and Open Walled under 1000 sq ft	1
2.3.4 Barns and Outbuildings (500 sq ft and over and under 4,000 sq ft)	2

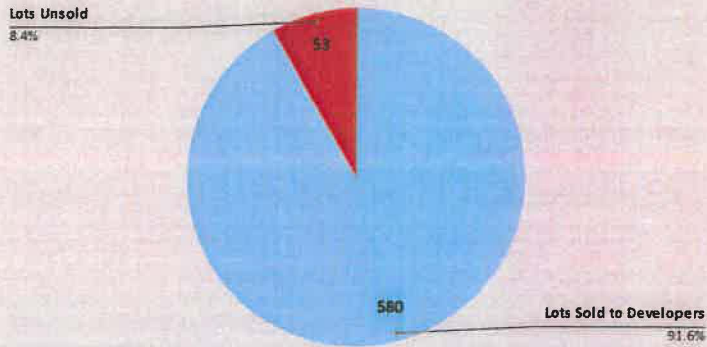
# Park Circle / Orchard Run Development Status Report

11/10/2021

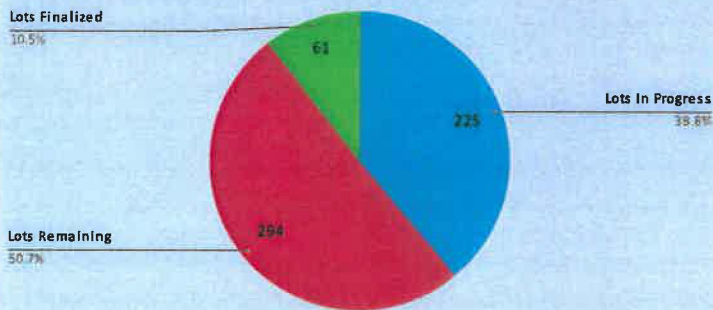
Total Lots in Project	633
Lots Sold to Developers	580
Lots Unsold	53
Lots In Progress	225
Lots Remaining	294
Lots Finalized	61
Mitigation Total	\$978,860.78
Mitigation Remaining	\$503,900.52
Mitigation Complete	\$474,960.26
Plan Check Total	\$345,100.00
Plan Check Remaining	\$174,930.00
Plan Check Complete	\$170,170.00

Inspections Remaining	
Hydrostatic Remaining:	450
Finals Remaining:	519
Total inspections remaining:	969

Park Circle/Orchard Run Lots



Park Circle/Orchard Run Lots in Development



Park Circle/Orchard Run Mitigation Totals



Park Circle/Orchard Run Plan Check Fees



## Park Circle Development - Summer (Shea Homes)

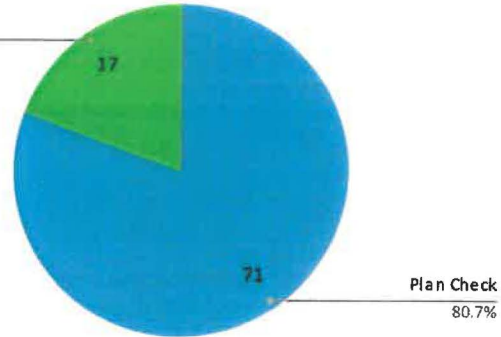
Mirar De Valle / VC Road

Date: 11/10/2021	
Total Lots:	88
Plan Check Complete:	71
Lots Remaining	0
Finaled	17
Mitigation Total:	\$120,778.62
Mitigation Remaining:	\$0.00
Mitigation Complete:	\$120,778.62
Plan Check Total:	\$52,360.00
Plan Check Remaining:	\$0.00
Plan Check Complete:	\$52,360.00

Inspections Remaining	
Hydros Remaining:	39
Finals Remaining:	71
Total:	110

Shea Lots

Finaled  
19.3%



Shea Mitigation Totals



Shea Plan Check Fees



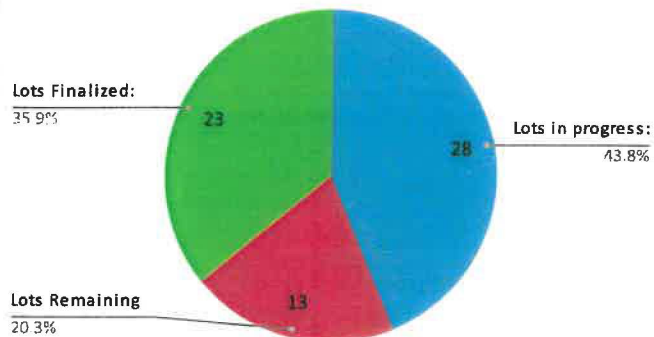
## Park Circle Development - Porches (Beazer)

Mirar De Valle / VC Road

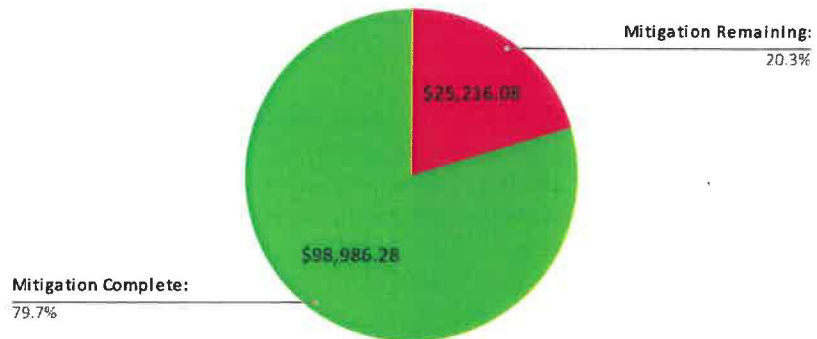
Date: 11/10/2021	
Total Lots:	64
Lots in progress:	28
Lots Remaining	13
Lots Finalized:	23
Mitigation Total:	\$124,202.36
Mitigation Remaining:	\$25,216.08
Mitigation Complete:	\$98,986.28
Plan Check Total:	\$38,080.00
Plan Check Remaining:	\$7,735.00
Plan Check Complete:	\$30,345.00

Inspections Remaining	
Hydros Remaining:	30
Finals Remaining:	41
Total:	71

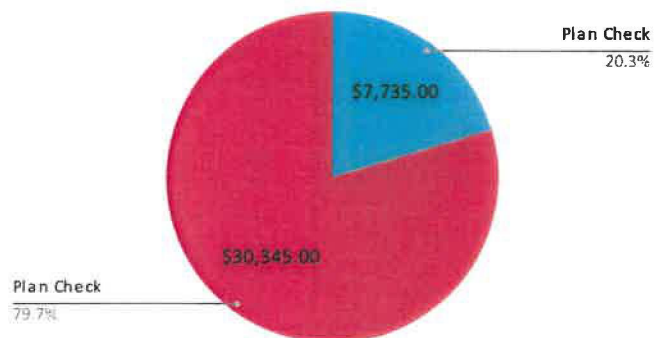
Beazer - Porches Lots



Beazer - Porches Mitigation Totals



Beazer - Porches Plan Check Fees

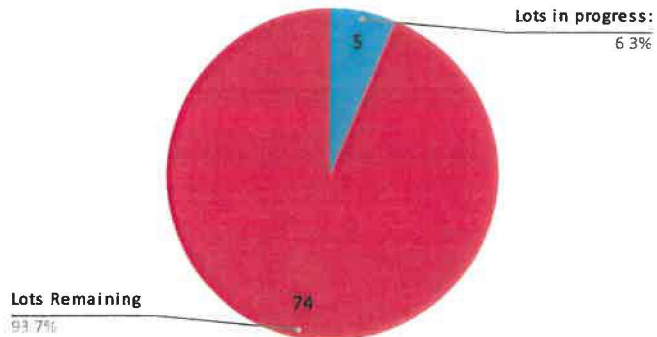


## Park Circle Development - Trailside (Beazer)

Mirar De Valle / VC Road

<b>Date: 11/10/2021</b>	
<b>Total Lots:</b>	<b>79</b>
<b>Lots in progress:</b>	<b>5</b>
<b>Lots Remaining</b>	<b>74</b>
<b>Lots Finalized:</b>	<b>0</b>
<b>Mitigation Total:</b>	<b>\$127,892.32</b>
<b>Mitigation Remaining:</b>	<b>\$119,774.64</b>
<b>Mitigation Complete:</b>	<b>\$8,117.68</b>
<b>Plan Check Total:</b>	<b>\$47,005.00</b>
<b>Plan Check Remaining:</b>	<b>\$44,030.00</b>
<b>Plan Check Complete:</b>	<b>\$2,975.00</b>

Beazer - Trailside Lots

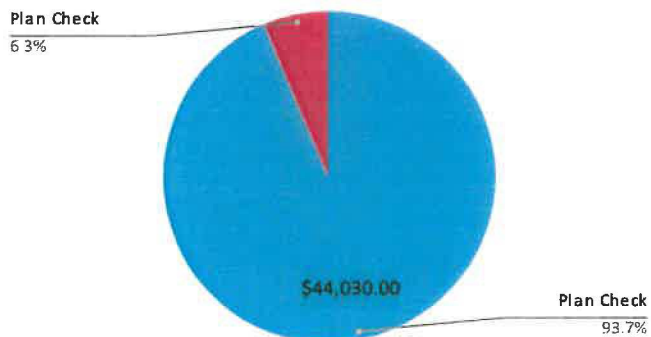


<b>Inspections Remaining</b>	
<b>Hydros Remaining:</b>	<b>79</b>
<b>Finals Remaining:</b>	<b>79</b>
<b>Total:</b>	<b>158</b>

Beazer Trailside Mitigation Totals



Beazer Trailside Plan Check Fees



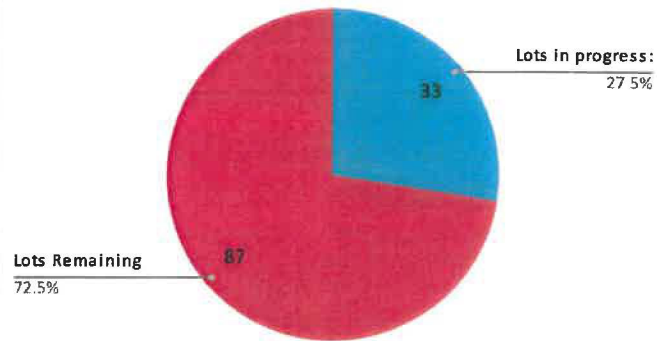
## Park Circle Development - Kyra (Meritage)

Lilac Rd / Betsworth

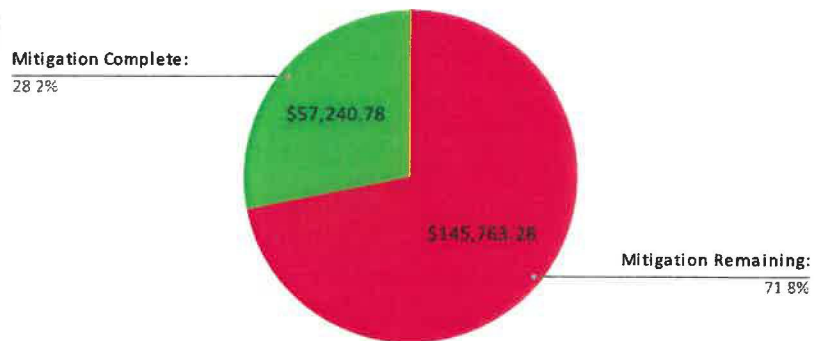
Date: 11/10/2021	
Total Lots:	120
Lots in progress:	33
Lots Remaining	87
Lots Finalized:	0
Mitigation Total:	\$203,004.06
Mitigation Remaining:	\$145,763.28
Mitigation Complete:	\$57,240.78
Plan Check Total:	\$71,400.00
Plan Check Remaining:	\$51,765.00
Plan Check Complete:	\$19,635.00

Inspections Remaining	
Hydros Remaining:	109
Finals Remaining:	120
Total:	229

### Meritage (Kyra) Lots



### Meritage (Kyra) Mitigation Totals



### Meritage (Kyra) Plan Check Fees



# Orchard Run Development - Sundance (KB Homes)

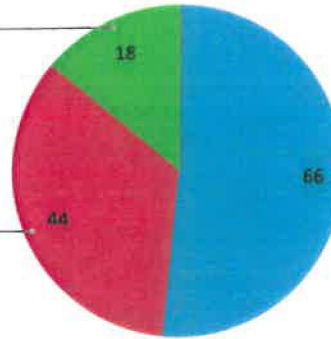
Mirar De Valle

Date: 11/10/2021	
Total Lots:	128
Lots in progress:	66
Lots Remaining	44
Lots Finalized:	18
Mitigation Total:	\$215,442.16
Mitigation Remaining:	\$72,957.62
Mitigation Complete:	\$142,484.54
Plan Check Total:	\$76,160.00
Plan Check Remaining:	\$26,180.00
Plan Check Complete:	\$49,980.00

## KB Lots

Lots Finalized:  
14.1%

Lots Remaining  
34.4%



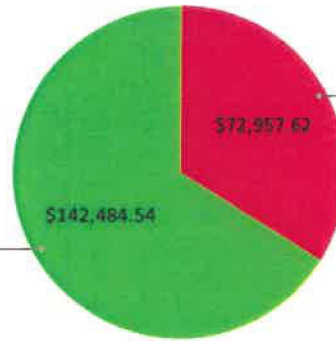
Lots in progress:  
51.6%

Inspections Remaining	
Hydros Remaining:	95
Finals Remaining:	110
Total:	205

## KB Mitigation Totals

Mitigation Complete:  
66.1%

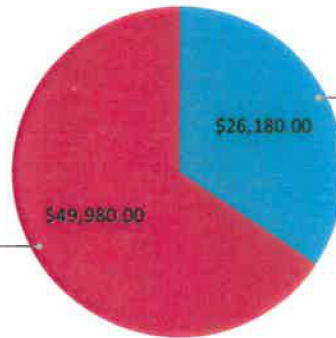
Mitigation Remaining:  
33.9%



## KB Plan Check Fees

Plan Check  
65.6%

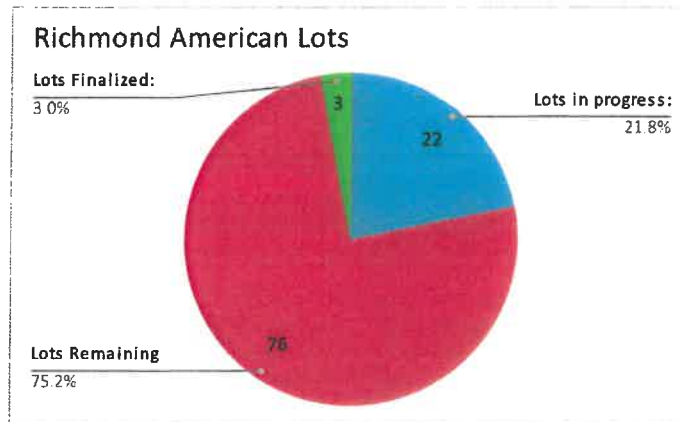
Plan Check  
34.4%



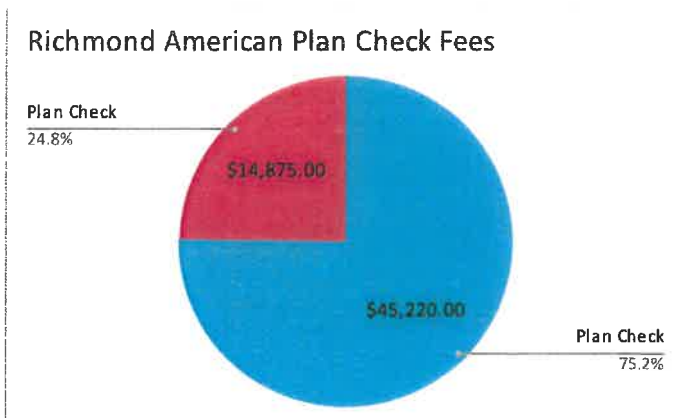
## Orchard Run Development - Seasons (Richmond-American Homes)

Mirar De Valle

<b>Date: 11/10/2021</b>	
<b>Total Lots:</b>	<b>101</b>
<b>Lots in progress:</b>	<b>22</b>
<b>Lots Remaining</b>	<b>76</b>
<b>Lots Finalized:</b>	<b>3</b>
<b>Mitigation Total:</b>	<b>\$187,541.26</b>
<b>Mitigation Remaining:</b>	<b>\$140,188.90</b>
<b>Mitigation Complete:</b>	<b>\$47,352.36</b>
<b>Plan Check Total:</b>	<b>\$60,095.00</b>
<b>Plan Check Remaining:</b>	<b>\$45,220.00</b>
<b>Plan Check Complete:</b>	<b>\$14,875.00</b>



<b>Inspections Remaining</b>	
<b>Hydros Remaining:</b>	<b>98</b>
<b>Finals Remaining:</b>	<b>98</b>
<b>Total:</b>	<b>196</b>



**NEW BUSINESS**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**

RESOLUTION 2021-51

CFD 2008-1 - PUBLIC HEARING

PARK LILAC LN

128-510-28-00





## **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

### **RESOLUTION NO. 2021-51**

#### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT**

**WHEREAS**, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowner of the real property located within the jurisdictional boundaries of the CFD on October 27, 2021; and

**WHEREAS**, three (3) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

**WHEREAS**, a sufficient-number of votes were cast in favor of levying special taxes within the CFD;

**NOW, THEREFORE, BE IT RESOLVED** that:

The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 18<sup>th</sup> day of November, 2021 by a unanimous vote.

\_\_\_\_\_  
Secretary  
Board of Directors

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

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

RESOLUTION 2021-52

CFD 2008-1 – PUBLIC HEARING

WOODS VALLEY RD

189-110-36-00





## 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

### RESOLUTION NO. 2021-52

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT

**WHEREAS**, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowner of the real property located within the jurisdictional boundaries of the CFD on October 27, 2021; and

**WHEREAS**, three (3) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

**WHEREAS**, a sufficient number of votes were cast in favor of levying special taxes within the CFD;

**NOW, THEREFORE, BE IT RESOLVED** that:

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\_\_\_\_\_  
Secretary  
Board of Directors

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**

## **BOARD OF DIRECTORS' PACKET**

## **VALLEY CENTER FIRE PROTECTION DISTRICT**

**Valley Center Fire Protection District**  
**Profit & Loss**  
**October 2021**

	Oct 21
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>OPERATING REVENUE</b>	
40000 • Benefit Fees/Standby (315001)	0.00
40100 • Taxes, Property (315000)	-422.88
40200 • CFD-2000-1 (315002)	0.00
40300 • CFD-2008-01 (315003)	0.00
40500 • Mercy Transport Fees	10,600.00
40700 • Community Development Fees	3,696.48
40800 • Fire Prevention Inspection Fees	3,756.88
42000 • Incident Cost Recovery-Fire USA	896.00
44000 • Fire Foundation Fund	13,640.00
<b>Total OPERATING REVENUE</b>	32,166.48
<b>Total Income</b>	32,166.48
<b>Gross Profit</b>	32,166.48
<b>Expense</b>	
<b>TRAINING</b>	
50100 • EMT & Paramedic License Renewal	500.00
50400 • Target Solutions	746.10
50500 • Training & Expenses	1,750.00
<b>Total TRAINING</b>	2,996.10
<b>OVERHEAD / ADMINISTRATIVE SERV</b>	
51007 • Postage & Delivery	245.01
51004 • IT Equipment & Software	156.99
51005 • Office & Computer Supplies	116.75
51006 • Election/Annexation Service	173.00
<b>Total OVERHEAD / ADMINISTRATIVE SERV</b>	691.75
<b>CONTRACT SERVICES</b>	
51100 • Broadband Services & Telephone	4,976.06
51101 • Professional Services	1,218.75
51102 • Equipment Rental/Copier Lease	562.30
51104 • Printing,Repro&Digital Map Serv	1,300.50
51108 • Modular Buildings	802.52
51110 • MDC Equip Replacement-HP Lease	500.89
<b>Total CONTRACT SERVICES</b>	9,361.02
<b>COMMUNITY RISK REDUCTION</b>	
51200 • Public Education	300.46
51203 • POST Recertification Materials	15.00
<b>Total COMMUNITY RISK REDUCTION</b>	315.46
<b>FIRE FACILITIES</b>	
<b>FIRE STATION #1</b>	
51301 • #1 Facility Maint/Repairs	760.42
51302 • #1 Utilities	1,536.98
<b>Total FIRE STATION #1</b>	2,297.40
<b>FIRE STATION #2</b>	
51310 • #2 Facility Maint/Repairs	366.29
51312 • #2 Utilities	1,119.13
<b>Total FIRE STATION #2</b>	1,485.42
<b>Total FIRE FACILITIES</b>	3,782.82
<b>FIRE APPARATUS</b>	
51400 • Ancillary Equip Ann Maintenance	1,038.70
51402 • Fuel	3,550.31

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11/11/21

Accrual Basis

**Valley Center Fire Protection District**  
**Profit & Loss**  
**October 2021**

	Oct 21
<b>Total FIRE APPARATUS</b>	4,589.01
<b>OPERATIONS</b>	
51504 · Station Uniforms	986.00
<b>Total OPERATIONS</b>	986.00
<b>COMMUNICATIONS</b>	
51601 · RCS Communication Fees	1,885.00
<b>Total COMMUNICATIONS</b>	1,885.00
<b>PARAMEDIC EMERGENCY SUPPLIES</b>	
51700 · Medical Equipment & Supplies	867.65
<b>Total PARAMEDIC EMERGENCY SUPPLIES</b>	867.65
<b>MEMBERSHIPS &amp; ASSOCIATIONS</b>	
51800 · Dues & Subscriptions	8,090.00
<b>Total MEMBERSHIPS &amp; ASSOCIATIONS</b>	8,090.00
<b>PAYROLL-ADMINISTRATIVE</b>	
60000 · Division Chief-Operations/Train	5,549.81
60200 · Battalion Chief-Fire Marshal	4,552.46
60400 · Administrative Asst-Office Mgr.	2,862.54
60600 · Fire Chief	5,051.42
<b>Total PAYROLL-ADMINISTRATIVE</b>	18,016.23
<b>PAYROLL - OPERATIONAL PERSONNEL</b>	
61000 · Fire Engineers	20,708.22
63000 · Firefighter-Paramedics	40,203.71
64000 · Fire Captains	27,008.63
PAYROLL - OPERATIONAL PERSONNEL - Other	1,820.01
<b>Total PAYROLL - OPERATIONAL PERSONNEL</b>	89,740.57
<b>66000 · PAYROLL EXPENSES</b>	
66007 · ACF Local Union Dues	207.76
66001 · Taxes, FICA, SUTA, Unemployment	50,964.10
66002 · FASIS Workers Comp Emp Asst	46,217.44
66003 · Payroll Service	358.31
66004 · Health Benefit Costs	5,169.25
66005 · 457 Retirement Costs	15,261.45
66006 · VC FF Association Fees	1,366.00
<b>Total 66000 · PAYROLL EXPENSES</b>	119,544.31
<b>Engines &amp; Equipment</b>	
70007 · Fire Station Electrical Resilia	5,100.00
70008 · MDC Replacement Program	10,716.61
<b>Total Engines &amp; Equipment</b>	15,816.61
<b>Total Expense</b>	276,682.53
<b>Net Ordinary Income</b>	-244,516.05
<b>Net Income</b>	-244,516.05

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11/11/21

Accrual Basis

# Valley Center Fire Protection District

## Profit & Loss Budget vs. Actual

### July through October 2021

	Jul - Oct 21	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>NON-OPERATING REVENUE</b>				
30100 · Mitigation Fees Capital Expendi	0.00	224,735.00	-224,735.00	0.0%
30120 · Mitigation Interest	1,177.53	5,000.00	-3,822.47	23.6%
30130 · CFD2008-1 Interest	504.53	1,250.00	-745.47	40.4%
<b>Total NON-OPERATING REVENUE</b>	<b>1,682.06</b>	<b>230,985.00</b>	<b>-229,302.94</b>	<b>0.7%</b>
<b>OPERATING REVENUE</b>				
40000 · Benefit Fees/Standby (315001)	5,011.96	1,680,943.51	-1,675,931.55	0.3%
40100 · Taxes, Property (315000)	2,636.35	580,801.24	-578,164.89	0.5%
40200 · CFD-2000-1 (315002)	2,515.52	300,304.69	-297,789.17	0.8%
40300 · CFD-2008-01 (315003)	33,932.79	151,289.05	-117,356.26	22.4%
40400 · General Fund Interest	0.00	24,516.20	-24,516.20	0.0%
40500 · Mercy Transport Fees	23,200.00	42,000.00	-18,800.00	55.2%
40600 · First Responder Fees	0.00	15,260.00	-15,260.00	0.0%
40700 · Community Development Fees	69,742.95	120,000.00	-50,257.05	58.1%
40800 · Fire Prevention Inspection Fees	14,611.44	7,000.00	7,611.44	208.7%
40900 · CFAA Reimbursement				
40901 · Payroll & Admin	24,921.45	145,000.00	-120,078.55	17.2%
40902 · Equipment	0.00	10,000.00	-10,000.00	0.0%
40900 · CFAA Reimbursement - Other	0.00	0.00	0.00	0.0%
<b>Total 40900 · CFAA Reimbursement</b>	<b>24,921.45</b>	<b>155,000.00</b>	<b>-130,078.55</b>	<b>16.1%</b>
41000 · Fixed Asset Disposal	0.00	15,000.00	-15,000.00	0.0%
42000 · Incident Cost Recovery-Fire USA	3,814.00	20,000.00	-16,186.00	19.1%
43000 · Training Reimb-Target & Palomar	6,173.50	22,889.00	-16,715.50	27.0%
44000 · Fire Foundation Fund	13,640.00	396,500.00	-382,860.00	3.4%
45000 · Fire Explorer Post Donations	3,452.53	500.00	2,952.53	690.5%
46000 · Applied UASI Grant Income	0.00	13,500.00	-13,500.00	0.0%
47000 · Applied SHSGP Grant Income	13,738.00	14,150.00	-412.00	97.1%
48000 · Applied Grant Income-Other	2,500.00	336,288.00	-333,788.00	0.7%
<b>OPERATING REVENUE - Other</b>	<b>0.00</b>	<b>230,985.00</b>	<b>-230,985.00</b>	<b>0.0%</b>
<b>Total OPERATING REVENUE</b>	<b>219,890.49</b>	<b>4,126,926.69</b>	<b>-3,907,036.20</b>	<b>5.3%</b>
<b>Total Income</b>	<b>221,572.55</b>	<b>4,357,911.69</b>	<b>-4,136,339.14</b>	<b>5.1%</b>
<b>Cost of Goods Sold</b>				
50001 · Cost of Goods Sold	0.00	20,000.00	-20,000.00	0.0%
<b>Total COGS</b>	<b>0.00</b>	<b>20,000.00</b>	<b>-20,000.00</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>221,572.55</b>	<b>4,337,911.69</b>	<b>-4,116,339.14</b>	<b>5.1%</b>
<b>Expense</b>				
<b>TRAINING</b>				
50000 · Explorer Post	675.98	500.00	175.98	135.2%
50100 · EMT & Paramedic License Renewal	1,068.00	4,500.00	-3,432.00	23.7%
50200 · Palomar College Tuition	1,595.50	7,850.00	-6,254.50	20.3%
50300 · Station & Apparatus References	0.00	2,500.00	-2,500.00	0.0%
50400 · Target Solutions	7,349.10	6,603.00	746.10	111.3%
50500 · Training & Expenses	7,956.02	20,300.00	-12,343.98	39.2%
50600 · Training Expenses - UASI	0.00	4,800.00	-4,800.00	0.0%
<b>Total TRAINING</b>	<b>18,644.60</b>	<b>47,053.00</b>	<b>-28,408.40</b>	<b>39.6%</b>
<b>OVERHEAD / ADMINISTRATIVE SERV</b>				
51007 · Postage & Delivery	311.01			
51000 · Service Awards & Commendations	0.00	1,000.00	-1,000.00	0.0%
51001 · Contingencies & Misc.	0.00	10,000.00	-10,000.00	0.0%
51002 · Advertis FF Recruit & Physicals	960.04	11,800.00	-10,839.96	8.1%
51003 · Bank Fees / Interest Expense	134.53	1,500.00	-1,365.47	9.0%
51004 · IT Equipment & Software	2,291.93	2,500.00	-208.07	91.7%
51005 · Office & Computer Supplies	1,654.77	6,500.00	-4,845.23	25.5%
51006 · Election/Annexation Service	3,636.51	10,000.00	-6,363.49	36.4%
<b>Total OVERHEAD / ADMINISTRATIVE SERV</b>	<b>8,988.79</b>	<b>43,300.00</b>	<b>-34,311.21</b>	<b>20.8%</b>
<b>CONTRACT SERVICES</b>				
51100 · Broadband Services & Telephone	26,001.17	70,000.00	-43,998.83	37.1%
51101 · Professional Services	34,550.07	39,460.00	-4,909.93	87.6%
51102 · Equipment Rental/Copier Lease	2,506.12	87,000.00	-84,493.88	2.9%
51103 · Contract Labor	2,765.00	10,910.00	-8,145.00	25.3%
51104 · Printing, Repro&Digital Map Serv	4,031.00	13,000.00	-8,969.00	31.0%
51105 · Insurance	0.00	25,000.00	-25,000.00	0.0%
51106 · Crew Scheduling Services	1,492.20	4,500.00	-3,007.80	33.2%
51107 · Trauma Intervention Program	0.00	2,340.00	-2,340.00	0.0%

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Accrual Basis

Valley Center Fire Protection District  
Profit & Loss Budget vs. Actual  
July through October 2021

	Jul - Oct 21	Budget	\$ Over Budget	% of Budget
51108 · Modular Buildings	3,210.08	8,300.00	-5,089.92	38.7%
51109 · Burn Inst/Youth Fire Prevent	172.06	642.00	-469.94	26.8%
51110 · MDC Equip Replacement-HP Lease	2,003.56	6,000.00	-3,996.44	33.4%
<b>Total CONTRACT SERVICES</b>	<b>76,731.26</b>	<b>267,152.00</b>	<b>-190,420.74</b>	<b>28.7%</b>
<b>COMMUNITY RISK REDUCTION</b>				
51200 · Public Education	2,120.17	5,250.00	-3,129.83	40.4%
51201 · CERT	0.00	500.00	-500.00	0.0%
51202 · Safety Prod/Fire Hydrant Maint	0.00	0.00	0.00	0.0%
51203 · POST Recertification Materials	60.00	500.00	-440.00	12.0%
<b>Total COMMUNITY RISK REDUCTION</b>	<b>2,180.17</b>	<b>6,250.00</b>	<b>-4,069.83</b>	<b>34.9%</b>
<b>FIRE FACILITIES</b>				
<b>FIRE STATION #1</b>				
51301 · #1 Facility Maint/Repairs	4,250.43	14,650.00	-10,399.57	29.0%
51302 · #1 Utilities	9,623.08	23,415.00	-13,791.92	41.1%
<b>Total FIRE STATION #1</b>	<b>13,873.51</b>	<b>38,065.00</b>	<b>-24,191.49</b>	<b>36.4%</b>
<b>FIRE STATION #2</b>				
51310 · #2 Facility Maint/Repairs	3,776.39	14,650.00	-10,873.61	25.8%
51312 · #2 Utilities	6,640.58	18,915.00	-12,274.42	35.1%
<b>Total FIRE STATION #2</b>	<b>10,416.97</b>	<b>33,565.00</b>	<b>-23,148.03</b>	<b>31.0%</b>
<b>Fire Station #3</b>				
51320 · #3 Facility Maint/Repairs	314.00	0.00	314.00	100.0%
51322 · #3 Utilities	0.00	0.00	0.00	0.0%
Fire Station #3 - Other	330,710.00			
<b>Total Fire Station #3</b>	<b>331,024.00</b>	<b>0.00</b>	<b>331,024.00</b>	<b>100.0%</b>
<b>Total FIRE FACILITIES</b>	<b>355,314.48</b>	<b>71,630.00</b>	<b>283,684.48</b>	<b>496.0%</b>
<b>FIRE APPARATUS</b>				
51400 · Ancillary Equip Ann Maintenance	10,355.62	76,500.00	-66,144.38	13.5%
51401 · Apparatus Shop Tools/Rpr Supp	13,465.78	8,300.00	5,165.78	162.2%
51402 · Fuel	14,414.08	50,000.00	-35,585.92	28.8%
<b>Total FIRE APPARATUS</b>	<b>38,235.48</b>	<b>134,800.00</b>	<b>-96,564.52</b>	<b>28.4%</b>
<b>OPERATIONS</b>				
51500 · Breathing Air Equip Maintenance	36.46	4,000.00	-3,963.54	0.9%
51501 · Fireline Meals	52.24	3,000.00	-2,947.76	1.7%
51502 · SHSGP Grant PPE	0.00	14,150.00	-14,150.00	0.0%
51503 · Equipment Grant	0.00	10,500.00	-10,500.00	0.0%
51504 · Station Uniforms	6,621.51	14,000.00	-7,378.49	47.3%
<b>Total OPERATIONS</b>	<b>6,710.21</b>	<b>45,650.00</b>	<b>-38,939.79</b>	<b>14.7%</b>
<b>COMMUNICATIONS</b>				
51600 · North County Dispatch	86,324.41	135,000.00	-48,675.59	63.9%
51601 · RCS Communication Fees	9,478.00	12,400.00	-2,922.00	76.4%
<b>Total COMMUNICATIONS</b>	<b>95,802.41</b>	<b>147,400.00</b>	<b>-51,597.59</b>	<b>65.0%</b>
<b>PARAMEDIC EMERGENCY SUPPLIES</b>				
51700 · Medical Equipment & Supplies	2,457.80	15,000.00	-12,542.20	16.4%
51701 · Cardiac Monitor Calibration/Rpr	0.00	4,000.00	-4,000.00	0.0%
<b>Total PARAMEDIC EMERGENCY SUPPLIES</b>	<b>2,457.80</b>	<b>19,000.00</b>	<b>-16,542.20</b>	<b>12.9%</b>
<b>MEMBERSHIPS &amp; ASSOCIATIONS</b>				
51800 · Dues & Subscriptions	9,291.00	11,457.00	-2,166.00	81.1%
<b>Total MEMBERSHIPS &amp; ASSOCIATIONS</b>	<b>9,291.00</b>	<b>11,457.00</b>	<b>-2,166.00</b>	<b>81.1%</b>
<b>PAYROLL-ADMINISTRATIVE</b>				
60000 · Division Chief-Operations/Train	20,978.75	95,508.72	-74,529.97	22.0%
60100 · Division Chief-Emerg Services	0.00	0.00	0.00	0.0%
60200 · Battalion Chief-Fire Marshal	21,095.64	82,000.00	-60,904.36	25.7%
60300 · Administrative Captain	0.00	0.00	0.00	0.0%
60400 · Administrative Asst-Office Mgr.	14,936.57	41,815.84	-26,879.27	35.7%
60500 · Bookkeeper	0.00	24,327.13	-24,327.13	0.0%
60600 · Fire Chief	22,731.39	103,839.20	-81,107.81	21.9%
<b>Total PAYROLL-ADMINISTRATIVE</b>	<b>79,742.35</b>	<b>347,490.89</b>	<b>-267,748.54</b>	<b>22.9%</b>
<b>PAYROLL - OPERATIONAL PERSONNEL</b>				
61000 · Fire Engineers	103,401.05	412,111.00	-308,709.95	25.1%

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Accrual Basis

**Valley Center Fire Protection District**  
**Profit & Loss Budget vs. Actual**  
**July through October 2021**

	Jul - Oct 21	Budget	\$ Over Budget	% of Budget
62000 · Reserve Firefighters (PT)	912.09	261,360.00	-260,447.91	0.3%
63000 · Firefighter-Paramedics	176,542.69	274,569.00	-98,026.31	64.3%
64000 · Fire Captains	152,837.55	591,388.00	-438,550.45	25.8%
65000 · CFAA Wages	468.53	120,000.00	-119,531.47	0.4%
PAYROLL - OPERATIONAL PERSONNEL - Ot...	1,820.01			
<b>Total PAYROLL - OPERATIONAL PERSONNEL</b>	<b>435,981.92</b>	<b>1,659,428.00</b>	<b>-1,223,446.08</b>	<b>26.3%</b>
66000 · PAYROLL EXPENSES				
66007 · ACF Local Union Dues	1,202.04			
66001 · Taxes, FICA, SUTA, Unemployment	247,166.73	174,204.09	72,962.64	141.9%
66002 · FASIS Workers Comp Emp Asst	118,814.44	150,712.88	-31,898.44	78.8%
66003 · Payroll Service	1,583.61	9,800.00	-8,216.39	16.2%
66004 · Health Benefit Costs	27,225.43	33,524.00	-6,298.57	81.2%
66005 · 457 Retirement Costs	57,788.60			
66006 · VC FF Association Fees	4,812.00			
<b>Total 66000 · PAYROLL EXPENSES</b>	<b>458,592.85</b>	<b>368,240.97</b>	<b>90,351.88</b>	<b>124.5%</b>
Engines & Equipment				
70000 · Engine 163 & Equipment	0.00	125,000.00	-125,000.00	0.0%
70001 · RCS NextGen Network Infrastruct	0.00	11,000.00	-11,000.00	0.0%
70002 · RCS NextGen Radio Equipment	0.00	0.00	0.00	0.0%
70003 · SCBA Purchase	0.00	0.00	0.00	0.0%
70004 · Fire Station Development Costs	34,546.41	486,000.00	-451,453.59	7.1%
70005 · New Station Consulting	0.00	90,000.00	-90,000.00	0.0%
70006 · Fire Station PPE Lockers	9,257.00	9,735.00	-478.00	95.1%
70007 · Fire Station Electrical Resilia	49,404.00	236,288.00	-186,884.00	20.9%
70008 · MDC Replacement Program	10,716.61	20,000.00	-9,283.39	53.6%
<b>Total Engines &amp; Equipment</b>	<b>103,924.02</b>	<b>978,023.00</b>	<b>-874,098.98</b>	<b>10.6%</b>
<b>Total Expense</b>	<b>1,692,597.34</b>	<b>4,146,874.86</b>	<b>-2,454,277.52</b>	<b>40.8%</b>
<b>Net Ordinary Income</b>	<b>-1,471,024.79</b>	<b>191,036.83</b>	<b>-1,662,061.62</b>	<b>-770.0%</b>
<b>Net Income</b>	<b>-1,471,024.79</b>	<b>191,036.83</b>	<b>-1,662,061.62</b>	<b>-770.0%</b>

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Accrual Basis

**Valley Center Fire Protection District**  
**Balance Sheet**  
As of October 31, 2021

	Oct 31, 21
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1101 · General Operating #4811	129,177.34
1102 · Payroll Acct #2271	16,097.67
11013 · Fire Foundation #8451	2,150.00
11014 · Explorer #8469	7,668.25
11015 · Training #7024	7,253.14
11016 · Grant Acct #7073	309,949.60
11021 · VCFPD Oracle Gen Fund - #47850	-227,672.60
11022 · VCFPD Mitigation Fund - #47855	818,910.74
11023 · CFD 2008-01 - #47853	331,000.35
<b>Total Checking/Savings</b>	1,394,534.49
<b>Accounts Receivable</b>	
11000 · Accounts Receivable	24.06
<b>Total Accounts Receivable</b>	24.06
<b>Other Current Assets</b>	
12000 · Undeposited Funds	10,600.00
<b>Total Other Current Assets</b>	10,600.00
<b>Total Current Assets</b>	1,405,158.55
<b>TOTAL ASSETS</b>	<b>1,405,158.55</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
20000 · Accounts Payable	38,008.16
<b>Total Accounts Payable</b>	38,008.16
<b>Credit Cards</b>	
9349 · 9349-VCFPD	10,387.23
<b>Total Credit Cards</b>	10,387.23
<b>Total Current Liabilities</b>	48,395.39
<b>Total Liabilities</b>	48,395.39
<b>Equity</b>	
30000 · Opening Balance Equity	2,544,013.06
32000 · Retained Earnings	283,774.89
Net Income	-1,471,024.79
<b>Total Equity</b>	1,356,763.16
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,405,158.55</b>