

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
August 20, 2020 / 6:00 p.m.
This Meeting will be cast on Zoom
Access Number: 841 6921 7723
Pass Code: 185394

Valley Center Municipal Water District Board Room
with Live Stream to VCFPD Facebook Page
For COVID-19 Prevention
29300 Valley Center Rd Valley Center, CA 92082

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 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.

5. PROCLAMATIONS AND PRESENTATIONS

None

6. 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 June 18, 2020, Regular Meeting Minutes on July 16, 2020, Special Meeting Minutes on July 28, 2020 and Special Meeting Minutes on August 4, 2020.

Standing Item – Review and Approve

- B. Treasurer's Report – June 2020 and July 2020

Standing Item – Review and Approve

- C. Proposal to adopt Resolution NO 2020-28 on Intention to Annex Territory (N Lake Wohlford Rd) to CFD 2008-1 in the form and content attached hereto.

Review and Approve

- D. Adopt Ordinance 59 Adopting Fees For Services By Reference To The California Health and Safety Code Sections §13916 and §13919, to update the District Fee Schedule.

Review and Approve

- E. Proposal to adopt Resolution NO 2020-31 on Intention to Annex Territory (Park Circle Rec Center) to CFD 2008-1 in the form and content attached hereto.

Review and Approve

- F. Proposal to adopt Resolution NO 2020-32 on Intention to Annex Territory (Aerie Rd.) 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. Proposal to adopt Resolution NO. 2020-29 Establishing A Multi-Year Equipment And Strategic Plan For The Fire Mitigation Fee Program, in the form and content attached hereto.
- B. Proposal to adopt Resolution 2020-30 Adopting Conflict of Interest Code, in the form and content attached hereto.

10. **CLOSED SESSION**

None

11. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

None

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

September 17, 2020