

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

This Meeting will be cast on Zoom

Join Zoom Meeting

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Meeting ID: 859 712 4912

Passcode: 185394

One tap mobile

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Dial by your location

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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. 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 Board Meeting Minutes on adjourned meeting on January 21, 2021 and the rescheduled Regular Meeting February 4, 2021

Standing Item – Review and Approve

B. Treasurer's Report – January 2021

Standing Item – Review and Approve

C. Proposal to adopt Resolution 2021-07 (Summer @ Park Circle), Resolution 2021-08 (Kyra @ Park Circle), Resolution 2021-09 (Mirar De Valle) and Resolution 2021-10 (Double K2) 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. 2021-06 (Sundance @ Park Circle), in the form and content attached hereto.
- B. Information Only - Discussion Regarding Fire Fund Benefit Assessment Ordinance

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

March 18, 2021