

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
May 20, 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. **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 the Regular Meeting April 15, 2021

Standing Item – Review and Approve

B. Treasurer's Report – March 2021 and April 2021

Standing Item – Review and Approve

C. Proposal to adopt Ordinance 60 regarding Fire Service Availability and Standby Cost of Living Increase, in the form and content as attached hereto as Exhibit A.

Review and Approve

D. Proposal to adopt Resolution 2021-22 regarding Community Facility District 2000-01 annual

increase for fire suppression and fire protection services in the form and content as attached hereto as Exhibit B

Review and Approve

- E. Proposal to adopt Resolution 2021-23 (Trailside @ Park Circle) 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. 2021-24 (Cole Grade Rd), 2021-25 (Lilac Heights Ct) and 2021-26 (Keys Creek).
- B. Chief's Staff report and proposal to approve Resolution 2021-27 Contract with Solar Heroes to Install 2 Fire Station Solar Generators, 2 Battery Back-ups and 2 Emergency Generator Integrations.
- C. Proposal to adopt Resolution 2021-28 Authorizing the Purchase of a Temporary Fire Station and Ancillary Equipment.
- D. 2021 Special Districts Election Ballot and Vote Certification for Alternate LAFCO Special District Member
- E. Discuss Future Board Meetings – Zoom or in person
- F. Discussion of Board Policies and Procedures
- G. Second Reading of FY 2021 Budget

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

June 17, 2021