

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
April 21, 2022 / 6:00 p.m.

This Meeting will be cast on Zoom

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Meeting ID: 859 712 4912

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Valley Center Municipal Water District Board Room

29300 Valley Center Rd Valley Center, CA 92082

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PROPOSAL TO ADOPT RESOLUTION NO. 2022-19

Consideration to Approve Resolution NO. 2022-19 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 March 17, 2022 and Special Meeting April 7, 2022

Standing Item – Review and Approve

B. Proposal to adopt Resolution NO 2022-22 (Park Lilac) and Resolution NO 2022-23 (Ridge Ranch) on Intention to Annex Territory to CFD 2008-1.

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

- A. Staff Report by Chief Napier regarding the Design Agreement for Temporary Fire Station 3 and Fire Station Upgrades and proposal to adopt Resolution NO. 2022-24 (Replacing Resolution 2022-18) To Approve The Design Agreement Between The District And Design Builder - Erickson-Hall Construction Company.

10. NEW BUSINESS

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2022-20 (Eagles Noel) and Resolution 2022-21 (Infill).
- B. Proposal to vote on the Official Ballot for FASIS Board of Directors Election to Fill Three Positions
- C. First Reading FY 2022-23 Budget

11. TREASURER'S REPORT

Review of Fiscal Recap for March 2022

12. CLOSED SESSION

None

13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

None

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

May 19, 2022