

Valley Center Fire Protection District Board of Directors
SPECIAL MEETING AGENDA
April 7, 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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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. 2022-17**

Consideration to Approve Resolution NO. 2022-17 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. Public comment will be via Zoom.

6. **PROCLAMATIONS AND PRESENTATIONS**

A. Presentation by Joe and Robin Bilgione from Biglione Construction with Erickson-Hall Construction present for questions and answers.

7. **NEW BUSINESS**

A. Staff report by Chief Napier and a proposal to adopt Resolution 2022-18 To Approve Agreement Between the District and Design Builder - Erickson-Hall Construction Company

8. **BOARD OF DIRECTORS COMMENTS**

9. **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: April 21, 2022