

**Valley Center Fire Protection District Board of Directors  
REGULAR MEETING AGENDA**

**June 16, 2022 / 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. PROPOSAL TO ADOPT RESOLUTION NO. 2022-31**

Consideration to Approve Resolution NO. 2022-31 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 May 19, 2022

**Standing Item – Review and Approve**

B. Proposal to adopt Resolution NO 2022-32 (Pauma Heights) 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. Fire Station Project Monthly Update
- D. Community Risk Reduction Division Report
- E. Valley Center Firefighters Association Report

**9. OLD BUSINESS**

- A. Approve eliminating duplicating supporting materials from previous agenda items in Board packet minutes.

**10. NEW BUSINESS**

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2022-33 (Fruitvale).
  
- B. Proposal to adopt Resolution 2021-34 Acknowledging Receipt Of A Report Made By Fire Chief Josef Napier of Certain Occupancies Required To Perform Annual Inspections In Such Occupancies Pursuant To Sections 13146.2 And 13146.3 Of The California Health and Safety Code, in the form and content as attached hereto.
  
- C. Final Reading FY 2022-23 Budget

**11. TREASURER'S REPORT**

Review of Fiscal Recap for May 2022

**12. CLOSED SESSION**

Contract Negotiations - Review of the labor negotiations with VCFA Local 5187 MOU

54957.7. Announcement prior to Closed Session:

(a) Prior to holding any closed session, the legislative body of the local agency shall disclose, in an open meeting, the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. In the closed session, the legislative body may consider only those matters covered in its statement. Nothing in this section shall require or authorize a disclosure of information prohibited by state or federal law.

(b) After any closed session, the legislative body shall reconvene into open session prior to adjournment and shall make any disclosures required by Section 54957.1 of action taken in the closed session.

(c) The announcements required to be made in open session pursuant to this section may be made at the location announced in the agenda for the closed session, as long as the public is allowed to be present at that location for the purpose of hearing the announcements.

**13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

**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**  
**July 21, 2022**