

**Valley Center Fire Protection District Board of Directors**  
**REGULAR MEETING AGENDA**  
**September 15, 2022 / 6:00 p.m.**  
**This Meeting will be cast on Zoom**

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Meeting ID: 859 712 4912

Passcode: 185394

One tap mobile

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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. 2022-46**

Consideration to Approve Resolution NO. 2022-46 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 August 18, 2022 and Special Meeting September 8, 2022

**Standing Item – Review and Approve**

- B. Proposal to adopt Resolution NO 2022-47 (Cole Grade) and Resolution NO 2022-48 (Park Circle Retail) 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**

None

**10. NEW BUSINESS**

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2022-49 (Oak Glen)
- B. Discussion regarding endorsement of former Board member Mike Pacheco for the Palomar Health Board of Directors
- C. First Reading of Proposed 2023 California Fire Code with Amendment.
- D. Proposal to adopt Resolution NO. 2022-50 approving The Center For Public Safety Excellence 2022 Community Driven Strategic Plan, in the form and content attached hereto.

**11. TREASURER'S REPORT**

Review of Fiscal Recap for August 2022

**12. CLOSED SESSION**

None

**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**  
**October 20, 2022**