

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

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Meeting ID: 859 712 4912

Passcode: 185394

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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. SEATING OF NEW DIRECTORS AND ADMINISTRATION OF OATH OF OFFICE

5. ELECTION OF OFFICERS

6. 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.

7. PROCLAMATIONS AND PRESENTATIONS

Presentation by Mike Zizzi from Leaf & Cole - Audit Report

8. 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 November 17, 2022

Standing Item – Review and Approve

B. Proposal to adopt Resolution NO 2022-59 (Calle De Ensueno) on Intention to Annex Territory to CFD 2008-1

Review and Approve

9. 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

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2022-60 (Palos Tierra).
- B. Approve 2021-2022 Financial Audit Report by Leaf & Cole, LLP.

12. TREASURER'S REPORT

Review of Fiscal Recap for November 2022

13. CLOSED SESSION

Personnel Matters

- A. 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.*

14. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

15. BOARD OF DIRECTORS COMMENTS

16. 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 – January 19, 2023