

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
February 16, 2023 / 6:00 p.m.

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. 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.

5. PROCLAMATIONS AND PRESENTATIONS

- A. Swearing in of Director Rattray

6. 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 January 19, 2023

Standing Item – Review and Approve

- B. Proposal to adopt Resolution NO. 2023-03 (Via La Mirada) on Intention to Annex Territory to CFD 2008-1

Review and Approve

7. 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

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2023-04 (Woods Valley Ct).
B. Proposal to adopt Resolution NO. 2023-05 To: (1) Confer Authority On The Fire Chief To Execute And Submit All Documents, And Pay All Fees, Contemplated By A Design-Build Contract, And (2) Ratify All Documents Executed/Submitted, And All Fees Paid, By The Fire Chief As They Relate To A Design-Build Contract.

10. TREASURER'S REPORT

Review of Fiscal Recap for January 2023

11. CLOSED SESSION

None

12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

13. BOARD OF DIRECTORS COMMENTS

14. 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 – March 16, 2023