

# **VALLEY CENTER FIRE PROTECTION DISTRICT**



**BOARD OF DIRECTORS' REGULAR MEETING  
VCMWD Board Room**

**Thursday – March 16, 2023 at 6:00 p.m.**

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

**5. PROCLAMATIONS AND PRESENTATIONS**

None

**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 February 16, 2023

**Standing Item – Review and Approve**

B. Proposal to adopt Resolution NO 2023-06 (Millco Way) and Resolution NO 2023-07 (Littlefield Ln) 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**

A. 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.

**9. NEW BUSINESS**

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2023-08 (Via La Mirada).
- B. Board Discussion and input to Support AB 557 to Extend Authorization of Emergency Remote Meetings.
- C. 2023 Special Districts Election Ballot and Vote Certification For Regular LAFCO Special District Member

**10. TREASURER'S REPORT**

Review of Fiscal Recap for February 2023

## **11. 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.*

## **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 – April 20, 2023**

**CONSENT CALENDAR**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**





**Minutes  
Of A Regular Meeting  
Of the Board of Directors of  
Valley Center Fire Protection District  
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 at 6:00 p.m.
2. Roll Call:
  - Steve Hutchison – Present
  - Robb Rattray - Present
  - Gina Roberts – Present
  - Mike O'Connor – Present
  - Phil Bell – Absent
3. Pledge of Allegiance – led by Chief Napier.
4. Public Comment – None
5. Proclamations and Presentations – Chief Napier administered the Oath of Office to Director Rattray.
6. Consent Calendar – The consent calendar, containing the minutes from the Regular Meeting January 19, 2023 and Resolution NO 2023-03 (Via La Mirada) on Intention to Annex Territory to CFD 2008-1, after motion made and seconded, was approved unanimously by Directors Hutchison, Rattray, Roberts and O'Connor.
7. Staff Reports
  - A. Fire Chief's Report – Chief Napier presented the month's activities.
  - B. Operations Division Report – was also presented by Chief Napier.
  - C. Fire Station Project Monthly Update – Chief Napier presented the construction update. Legal update was presented by Counsel Matt Bertolucci who asked for a motion to approve Stephanie Smith's, the attorney who assisted us with the CEQA process for Station 3, disclosure of her attorney-client relationship with VCFPD to the County of San Diego, the motion was made and seconded and approved.
  - D. Community Risk Reduction Division Report – Chief Davidson presented his report.
  - E. Valley Center Firefighters Association Report – Captain Joe Basinski gave the Board an update on the Association's activities. He welcomed Director Rattray, told the Board about the girls softball team that the Local is sponsoring. The Association

presented Will Grossi and Austin Paredes with gift baskets to celebrate the births of their babies. The Local would like a “sea of blue” at the next County Board of Supervisors Meeting in support of the 6%. MOU negotiations with Admin will be starting in the next few days. Upcoming events include the Boot Drive, the Irish Stew Cookoff and the Gulls game.

8. Old Business – None

9. New Business

- A. The Board held a Public Hearing on an Annexation Petition into CFD 2008-1. After the hearing, upon motion duly made and seconded, Resolution NO. 2023-04 (Woods Valley Ct) was approved unanimously by the Board.
- B. The 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 was tabled until the March meeting, as President Bell, who was absent, would like to weigh in on the discussion and decision regarding this Resolution.

10. Treasurers Report –Director O'Connor presented the Treasurer's Report. There was nothing remarkable in the report. After a motion made and seconded, the Treasurer's Report was unanimously approved by the Directors present.

11. Closed Session - None

12. Announcement of Closed Session Actions – None

13. Board of Directors Comments

Director Rattray appreciated being welcomed to the Board and appreciates the help from staff learning a few definitions. He is glad to be on the Board.

Director Roberts is sad to see Sandy go. Welcome to Director Rattray, she appreciates his dedication to the community. She is glad to hear about all the good stuff the Firefighters Association is doing and that they are proactively working together on negotiations so that we can come to an agreement as early as possible. Good to see everybody.

Director O'Connor welcomed Director Rattray. Hats off to staff and firefighters on all their hard work. He thought the All-Hands meeting was well attended. He is really excited about the 6% of the 1%, wants to make sure we educate the community.

Director Hutchison agrees that the 6% of the 1% is probably the ultimate goal. The Association wants to see us succeed as much as we do. It's got to be the focus. In his estimation, we as a district do as good a job as anyone in the state, much less the country, so hats off.

14. Adjournment – 7:35 p.m.

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Regina Roberts, Secretary

**NEXT REGULAR MEETING: March 16, 2023**

RESOLUTION 2023-06

CFD 2008-1 – ANNEXATION

MILLCO WAY

188-171-32-00



**RESOLUTION NO. 2023-06**  
**A RESOLUTION OF INTENTION**  
**OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT**  
**TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1**  
**AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No.2008-1 District has been received from landowners owning not less than 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated February 10, 2023 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CSD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. This Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.
2. The name of the existing CFD is "Community Facilities District No. 2008-1."
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.

4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on April 20, 2023, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the

Services and the CFD. In the event that a portion of the property within the CFD shall become for any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 16<sup>th</sup> day of March, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors



RESOLUTION 2023-07

CFD 2008-1 – ANNEXATION

LITTLEFIELD LN

189-230-27-00



**RESOLUTION NO. 2023-07**  
**A RESOLUTION OF INTENTION**  
**OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT**  
**TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1**  
**AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No.2008-1 District has been received from landowners owning not less than 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated February 15, 2023 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CSD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. This Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.
2. The name of the existing CFD is "Community Facilities District No. 2008-1."
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.



4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on April 20, 2023, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the

Services and the CFD. In the event that a portion of the property within the CFD shall become for any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 16<sup>th</sup> day of March, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

**STAFF REPORTS**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**



# VALLEY CENTER FIRE PROTECTION DISTRICT

28234 Lilac Road, Valley Center, CA 92082  
(760) 751-7600 Fax (760) 749-3892  
Website: [vcfpd.org](http://vcfpd.org)



March 16, 2023

## Fire Chief's Report Valley Center Fire Protection District Board

1. The Valley Center Fire Department had another busy month with Emergency Incidents, Station Tours, Career Day, Community Meetings, Training, Apparatus and Facilities Projects
2. ALS Program: Continuing Education
3. Operational Area Update: MCI Drill
4. Local and Regional Training: Blue Card IC Course
5. Cal Fire Valley Center Battalion: Station 71 will staff with 1 type 3 engine with 3/0 staffing through the winter months and perform burn permit inspections.
6. Law Enforcement / Fire /Tribal Interagency Operations: Sheriff's Department Knox Box Installations in all Schools
7. Fire Station 3 Development: Plans have been submitted to the County for review and corrections. This is a 120-day process which should be completed by the middle of April if no corrections are needed.
8. Meeting with Supervisor Desmond on March 8, 2023 went well: Fire Department Update and 6% of the 1%
9. Valley Center Fire Night at the Gulls Hockey Game: 3/10/2023

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082

## VCFPD OPERATIONAL REPORT: February, 2023

### Monthly Incident Data:

	VCFPD Station 1 E161	VCFPD Station 2 E162	VCFPD Station 2 OES WT	VCFPD Station 2 RS162	VCFPD Admin Command	VCFPD Admin Prevention	Auto Aid Received	Auto Aid Given	Total Incidents	Turnout Time	Travel Time	Response Time
	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total VCFPD Incidents	90 <sup>th</sup> Percentile	90 <sup>th</sup> Percentile	90 <sup>th</sup> Percentile
JAN	136	57	0	96	13	3	42	40	222	0:2:15	0:10:29	0:12:43
FEB	86	44	0	64	6	2	33	29	162	0:2:12	0:10:16	0:11:58
MAR												
APR												
MAY												
JUN												
JUL												
AUG												
SEP												
OCT												
NOV												
DEC												
Last Month Incidents												
2022 Year End Total	1323	664	10	927	116	31	560	364	2293	0:2:22	0:13:53	0:15:19
2023 Year to Date	222	101	0	160	19	5	75	69	384	0:2:15	0:10:28	0:12:39
2023 YTD % Change												
Concurrent Incidents	Total Incidents	Two Concurrent Incidents	Three Concurrent Incidents	Four Concurrent Incidents	Five Concurrent Incidents	Two Concurrent Incidents	Three Concurrent Incidents	Four Concurrent Incidents	Five Concurrent Incidents			
2023 Monthly Total	162	43	12	2	0	26.71%	7.45%	1.24%	0.0%			
2023 Ambulance Responses Monthly	Mercy Medic 11	Mercy Medic 70	Mercy Medic 71	Mercy Medic 75	Rincon RA181	Escondido RA132	Mercy Air	Total Unit Responses	Total Unit Transports	90 <sup>th</sup> Percentile Turnout	90 <sup>th</sup> Percentile Travel	90 <sup>th</sup> Percentile Response
Ambulance Transports	2	9	63	7	3	0	0	134	84	0:3:48	0:16:45	0:18:49

### Firefighters in the program: 34

- Firefighter Driver Operators: 1
- Firefighter Paramedics: 12
- Firefighter EMTs: 22
- Fire Explorers: 10

### Apparatus and Equipment:

#### **Station 1:**

- E-161 – In Service
- C-1601 - In Service
- C-1602 - In Shop
- P-1650 - In Service

CP-1616 - In Service  
E169 – In Reserve  
C-1603 – In Service for C-1602

#### **Station 2:**

- E-162 – Out of Service Radiator
- S-162 – In Service

E-168 – In Service  
OES WT62 - In Service

Valley Center Fire Station 1  
28234 Lilac Road  
Valley Center, CA 92082

Valley Center Fire Station 2  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082

### **Special Training and Future Community Events:**

- Town Hall Meeting 6% of the 1%: March 22, 2023 from 6pm to 8pm at the Maxine Theater
- Planning Group Evacuation Sub-Committee Meeting: March 23, 2023 in person 6:30pm
- Valley Center Fire Safe Council: Chipping Days: April and May TBD
- Fire House Sundowner and Community Dinner: April 27, 2023 Fire Station 2
- Valley Center Stampede Rodeo: Canceled
- Guns and Hoses Chili Cook-Off: June 3, 2023
- Valley Center Western Days: June 3 and 4, 2023

### **Legislative / Political Updates:**

Final Tax Apportionment Education Meeting: Completed

### **Grants/Awards FY-21-22:**

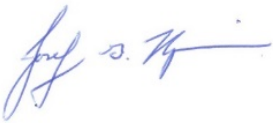
- Safer Grant Application FY2022: In Process
- Health and Safety Grant FY2022: Opens in May
- AFG Grant Application FY2022: In Process

### **Significant Incidents/Station Activities:**

- Rescue TC: 29870 Lilac Road
- Rescue TC: Cool Valley and Coyote Run
- Vehicle Fire: Valley Center Road at Woods Valley Road
- Expanded Rescue: Lilac Road at Roadrunner Ridge

### **Trauma Intervention Program (TIP):**

- 1 TIP response for the month of February, 2023 to Valley Center. Tip is responding directly to the scene or hospital as requested by our Fire Captains and the Sheriff's Department.



Josef G. Napier  
Fire Chief, Valley Center Fire Protection District

## **MEMORANDUM**

DATE: March 8, 2023  
TO: Joe Napier, Fire Chief, Valley Center Fire Protection District  
FROM: Robin Biglione, Biglione Construction Management  
SUBJECT: Update on Erickson-Hall Design-Build Agreement Progress

The status of the plan submittals is addressed under each project.

### **Temporary Fire Station No. 3**

The Site Plan, Civil Plans and Building Plans were accepted by the County on February 6, 2023. The Site Plan was discussed by the Valley Center Planning Group at their February 13, 2023, meeting. County Planning staff will be processing a Site Plan waiver for the Temporary Fire Station. The Building plans were officially submitted to the County on February 9, 2023. The County granted a request for expedited building plan check and anticipates their plan check will be completed on April 14, 2023.

The plans for the septic system have been in for plan check for several months. The team has sent emails and left messages, but has not been able to get an estimate on when the plan check will be completed. As a follow-up, on February 28, 2023, an email was sent to County Environmental Health, including your memorandum requesting expedited review of the Temporary Fire Station No. 3 plans.

### **Fire Station No. 1**

The Building Plans were accepted by the County on February 6, 2023. The County required an additional planning process (Minor Deviation) because the air compressor is proposed to be located in a new small building on the site. The Building Plans were officially submitted to the County on February 16, 2023. The County granted a request for expedited building plan check and anticipates their plan check will be completed on April 21, 2023.

### **Fire Station No. 2**

The Building Plans were accepted by the County on February 6, 2023. The Building Plans were officially submitted to the County on February 14, 2023. The County granted a request for expedited building plan check and anticipates their plan check will be completed on April 28, 2023.

## Next Steps

1. Revise and resubmit the Civil Plans for Fire Station No. 3 to accurately coordinate with the County's most recent plans for Cole Grade Road widening
2. Address Conditions of Approval provided by County staff when the building plans were accepted. They are extensive and will require a significant amount of paperwork. Erickson-Hall is working on it to avoid last minute issues.
3. Pay all required fees to ensure permits are ready to be issued when plan check is complete.
4. Continue to pursue review of the Temporary Fire Station No. 3 septic system design by County Environmental Health staff

## Prevailing Wage Question

The construction work on Valley Center Fire Stations is considered Public Works by the State of California. Public works in general means: Construction, alteration, demolition, installation, or repair work done under contract and paid in whole or in part out of public funds. For a full definition of public works refer to Labor Code Section

1720 here: [https://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=LAB&sectionNum=1720](https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=LAB&sectionNum=1720).

Anyone working on a public works project must be paid prevailing wages as determined by CA Department of Industrial Relations. Failure to comply with public works requirements can result in civil penalties, criminal prosecution, or both.





## Community Risk Reduction Division - Fire Marshal's Report

February 2023

Significant Events since last report:

- Cool Water Ranch Crossing
- Code Compliance
- VHF Radio Installation Project
- CERT Heart Health Event
- Fee Schedule update coming

### Business of Prevention in February 2023

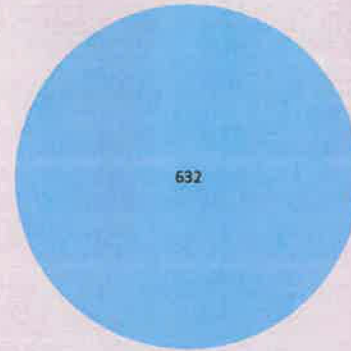
Item Name	Qty
3.1.1 Commercial Plans (Building or sprinkler plans and resubmittals)	1
3.1.5 Special Hazard Installations	1
3.1.6 Fire Alarm System (Includes one inspection)	1
CFD Annexation - 1 APN	1
4.3 Business License Inspection/Reinspection (Engine Company Inspection)	1
AB-38 Defensible Space Inspection	1
2.1.1 New Residential or Remodel Plan Review (Any type, includes inspections)	1
2.1.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R (includes 2 inspections)	1
2.3.2 Accessory Dwelling Unit Plan Review (Includes 2 Inspections)	4
2.3.3 Barns and Outbuildings under 500 sq ft and Open Walled under 1000 sq ft	1
2.3.4 Barns and Outbuildings (500 sq ft and over and under 4,000 sq ft)	2
Motor-Vehicle Fuel Dispensing Station	1
1.3.7 Hydrant Placement (Per Hydrant)	1

# Park Circle / Orchard Run Development Status Report

03/09/2023

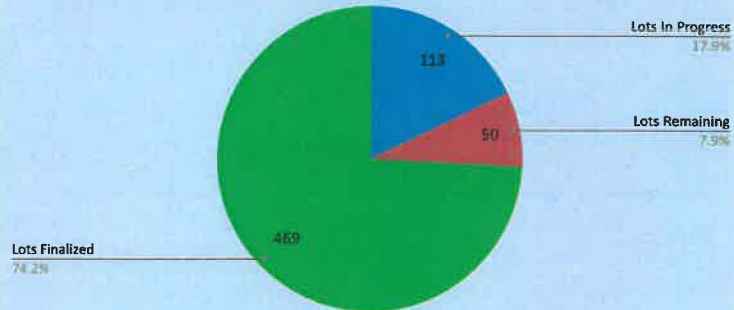
Total Lots in Project	632
Lots Sold to Developers	632
Lots Unsold	0
Lots In Progress	113
Lots Remaining	50
Lots Finalized	469
Mitigation Total	\$1,042,848.70
Mitigation Remaining	\$112,220.14
Mitigation Complete	\$930,628.56
Plan Check Total	\$376,040.00
Plan Check Remaining	\$29,750.00
Plan Check Complete	\$346,290.00

Park Circle/Orchard Run Lots



Inspections Remaining			
Hydrostatic Remaining:			160
Finals Remaining:			163
Total inspections remaining:			323
Plan Reviews and Inspections			
Month	Plan Chk	Hydro	Final
December 2020	11	3	0
January 2021	3	4	3
February 2021	16	0	0
March 2021	45	5	0
April 2021	0	9	3
May 2021	60	2	8
June 2021	19	14	6
July 2021	21	30	0
August 2021	63	18	25
September 2021	21	23	12
October 2021	36	32	4
November 2021	0	39	26
December 2021	68	29	32
January 2022	14	33	8
February 2022	21	27	35
March 2022	49	24	60
April 2022	36	22	21
May 2022	17	42	19
June 2022	7	19	25
July 2022	24	33	19
August 2022	21	19	50
September 2022	15	35	23
October 2022	0	2	22
November 2022	4	16	21
December 2022	0	1	27
January 2023			
Totals	571	481	449

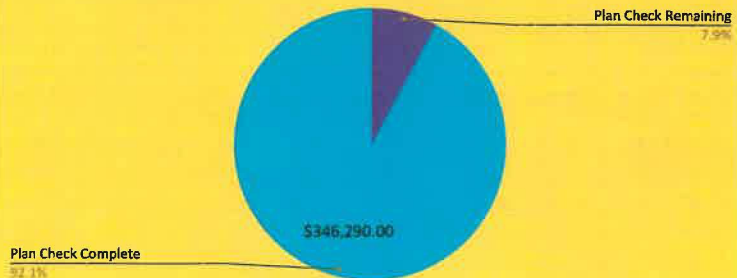
Park Circle/Orchard Run Lots in Development



Park Circle/Orchard Run Mitigation Totals



Park Circle/Orchard Run Plan Check Fees

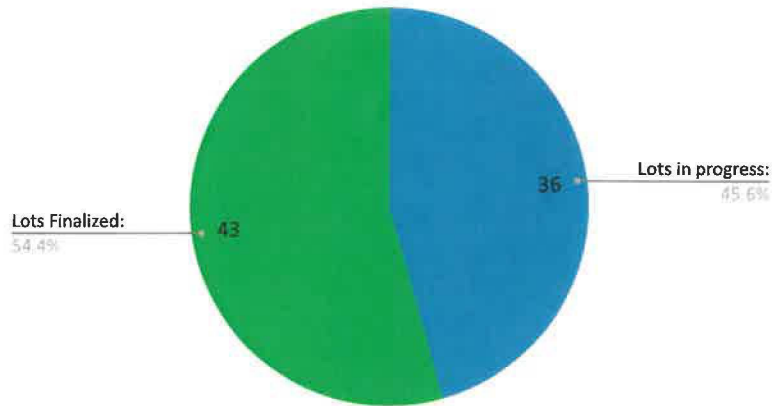


## Park Circle Development - Trailside (Beazer)

Mirar De Valle / VC Road

Date: 03/09/2023	
Total Lots:	79
Lots in progress:	36
Lots Remaining	0
Lots Finalized:	43
Mitigation Total:	\$127,892.32
Mitigation Remaining:	\$0.00
Mitigation Complete:	\$127,892.32
Plan Check Total:	\$47,005.00
Plan Check Remaining:	\$0.00
Plan Check Complete:	\$47,005.00

Beazer - Trailside Lots



Inspections Remaining	
Hydros Remaining:	30
Finals Remaining:	36
Total:	66

Beazer Trailside Mitigation Totals



Plan Reviews and Inspections			
Month	Plan Chk	Hydro	Final
December 2020	0	0	0
January 2021	0	0	0
February 2021	0	0	0
March 2021	0	0	0
April 2021	0	0	0
May 2021	0	0	0
June 2021	0	0	0
July 2021	0	0	0
August 2021	0	0	0
September 2021	0	0	0
October 2021	5	0	0
November 2021	0	5	0
December 2021	10	0	0
January 2022	14	0	0
February 2022	0	10	0
March 2022	10	0	5
April 2022	20	8	0
May 2022	0	0	10
June 2022	0	6	0
July 2022	0	0	8
Totals	74	44	43

Beazer Trailside Plan Check Fees





# Orchard Run Development - Sundance (KB Homes)

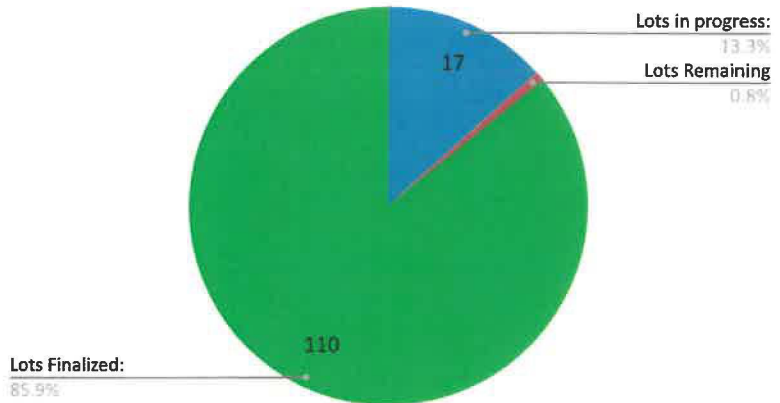
Mirar De Valle

Date: 03/09/2023	
Total Lots:	128
Lots in progress:	17
Lots Remaining	1
Lots Finalized:	110
Mitigation Total:	\$218,544.00
Mitigation Remaining:	\$1,597.32
Mitigation Complete:	\$216,946.68
Plan Check Total:	\$76,160.00
Plan Check Remaining:	\$595.00
Plan Check Complete:	\$75,565.00

Inspections Remaining	
Hydros Remaining:	9
Finals Remaining:	18
Total:	27

Plan Reviews and Inspections			
Month	Plan Chk	Hydro	Final
December 2020	0	0	0
January 2021	3	0	0
February 2021	0	0	0
March 2021	0	0	0
April 2021	0	3	0
May 2021	32	0	3
June 2021	19	0	0
July 2021	15	14	0
August 2021	0	1	14
September 2021	0	4	7
October 2021	15	13	0
November 2021	0	0	10
December 2021	17	0	7
January 2022	0	15	0
February 2022	0	4	9
March 2022	26	0	10
April 2022	0	7	0
May 2022	0	16	0
June 2022	0	6	10
July 2022	0	17	11
Totals	127	119	110

KB Lots



KB Mitigation Totals



KB Plan Check Fees



## Park Circle Development - Kyra (Meritage)

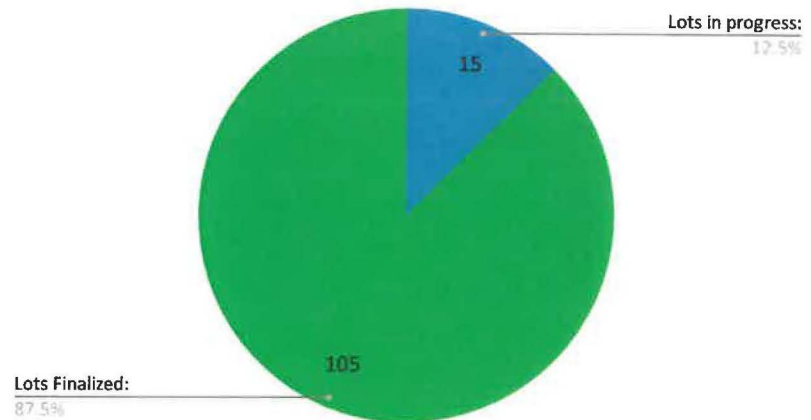
Lilac Rd / Betsworth

Date: 03/09/2023	
Total Lots:	120
Lots in progress:	15
Lots Remaining	0
Lots Finalized:	105
Mitigation Total:	\$203,004.06
Mitigation Remaining:	\$0.00
Mitigation Complete:	\$203,004.06
Plan Check Total:	\$71,400.00
Plan Check Remaining:	\$0.00
Plan Check Complete:	\$71,400.00

Inspections Remaining	
Hydros Remaining:	28
Finals Remaining:	15
Total:	43

Plan Reviews and Inspections			
Month	Plan Chk	Hydro	Final
December 2020	0	0	0
January 2021	0	0	0
February 2021	0	0	0
March 2021	0	0	0
April 2021	0	0	0
May 2021	2	0	0
June 2021	0	0	0
July 2021	0	0	0
August 2021	30	0	0
September 2021	0	2	0
October 2021	0	0	0
November 2021	0	15	0
December 2021	22	10	0
January 2022	0	5	2
February 2022	14	0	10
March 2022	0	0	20
April 2022	0	2	0
May 2022	0	10	0
June 2022	7	4	0
July 2022	24	12	0
Totals	120	86	86

Meritage (Kyra) Lots



Meritage (Kyra) Mitigation Totals



Meritage (Kyra) Plan Check Fees



# Orchard Run Development - Seasons (Richmond-American Homes)

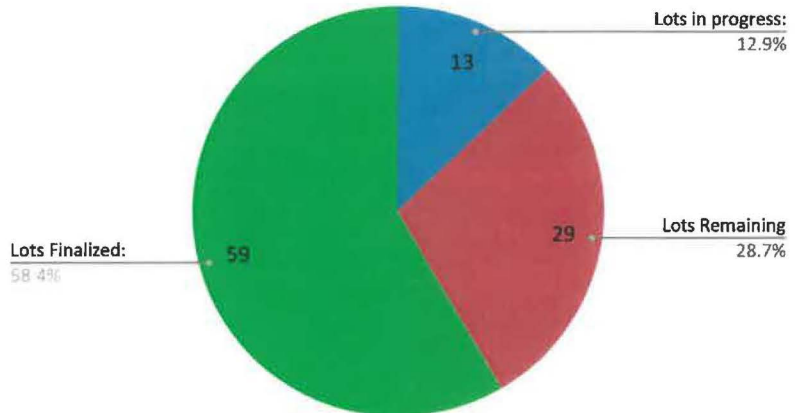
Mirar De Valle

Date: 03/09/2023	
Total Lots:	101
Lots in progress:	13
Lots Remaining	29
Lots Finalized:	59
Mitigation Total:	\$191,636.06
Mitigation Remaining:	\$53,831.54
Mitigation Complete:	\$137,804.52
Plan Check Total:	\$60,095.00
Plan Check Remaining:	\$17,255.00
Plan Check Complete:	\$42,840.00

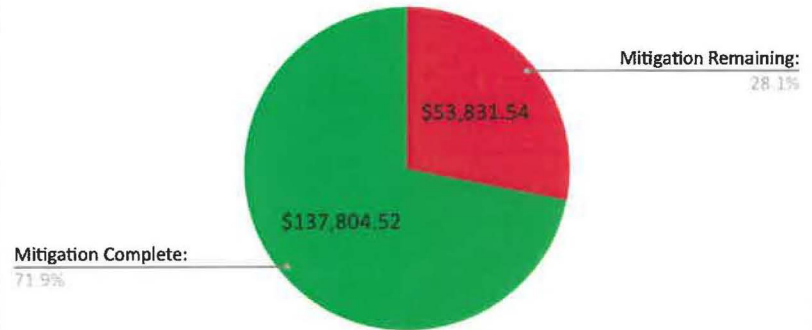
Inspections Remaining	
Hydros Remaining:	45
Finals Remaining:	42
Total:	87

Plan Reviews and Inspections			
Month	Plan Chk	Hydro	Final
December 2020	0	0	0
January 2021	0	0	0
February 2021	0	0	0
March 2021	0	0	0
April 2021	0	0	0
May 2021	3	0	0
June 2021	0	0	0
July 2021	6	0	0
August 2021	0	0	3
September 2021	16	3	0
October 2021	0	0	0
November 2021	0	3	3
December 2021	13	0	0
January 2022	0	4	0
February 2022	0	4	4
March 2022	13	8	4
April 2022	0	5	4
May 2022	17	10	3
June 2022	0	2	5
July 2022	0	4	0
Totals	72	56	58

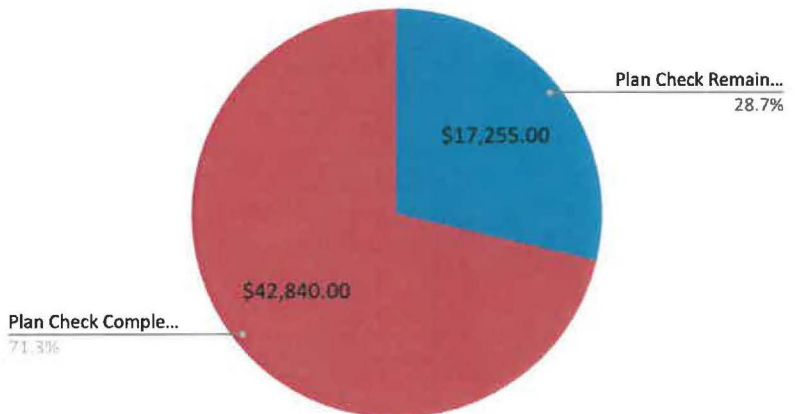
Richmond American Lots



Richmond American Mitigation Totals



Richmond American Plan Check Fees





# Orchard Run Development - Wildflower Multifamily (Infill Development)

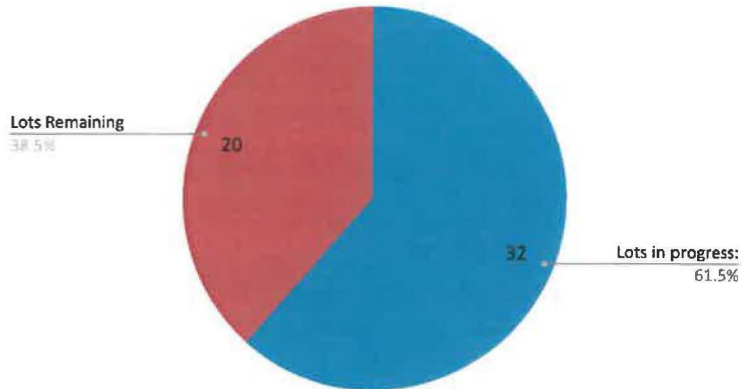
Mirar De Valle

Date: 03/09/2023	
Total Lots:	52
Lots in progress:	32
Lots Remaining	20
Lots Finalized:	0
Mitigation Total:	\$56,791.28
Mitigation Remaining:	\$56,791.28
Mitigation Complete:	\$0.00
Plan Check Total:	\$30,940.00
Plan Check Remaining:	\$11,900.00
Plan Check Complete:	\$19,040.00

Inspections Remaining	
Hydros Remaining:	48
Finals Remaining:	52
Total:	100

Plan Reviews and Inspections			
Month	Plan Chk	Hydro	Final
December 2020	0	0	0
January 2021	0	0	0
February 2021	0	0	0
March 2021	0	0	0
April 2021	0	0	0
May 2021	0	0	0
June 2021	0	0	0
July 2021	0	0	0
August 2021	0	0	0
September 2021	0	0	0
October 2021	16	4	0
November 2021	0	4	0
December 2021	0	4	0
January 2022	0	4	0
February 2022	0	4	0
March 2022	0	4	0
April 2022	16	0	0
May 2022	0	0	0
June 2022	0	0	0
July 2022	0	0	0
Totals	32	24	0

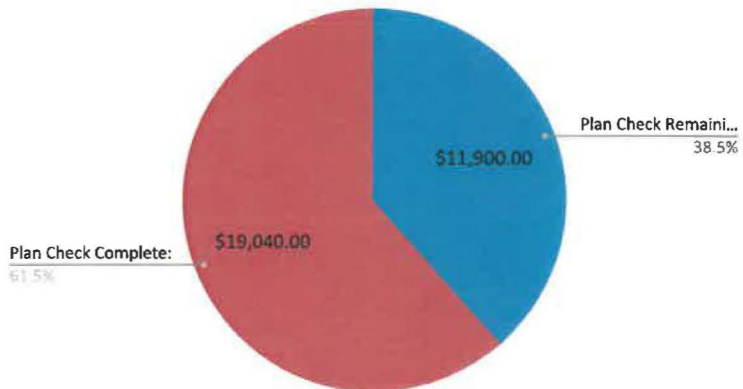
## Infill Lots



## Infill Mitigation Totals



## Infill Plan Check Fees



**OLD BUSINESS**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**



RESOLUTION NO. 2023-05

**A RESOLUTION FOR THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT 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**

**WHEREAS**, the Valley Center Fire Protection District (the “District”) is a local agency, organized and operating under the Fire Protection District Law of 1987 (Cal. Health & Safety Code §§ 13800 et seq.) (collectively, the “Act”); and

**WHEREAS**, the District is governed by a Board of Directors (the “Board of Directors”) pursuant to Cal. Health & Safety Code § 13840, contained in the Act; and

**WHEREAS**, the Board of Directors of the District has the power under Cal. Health & Safety Code § 13861 of the Act: (i) to manage any real property within the boundaries of the District, and/or (ii) to delegate the forgoing authority to an employee of the District; and

**WHEREAS**, the District has acquired real property within the boundaries of the District, all which it ultimately intends to develop into a temporary fire station and permanent fire station (the “Fire Station Development”); and

**WHEREAS**, on or about April 21, 2022, the District, through Resolution No. 2022-24 (the “Resolution”), and pursuant to its powers under Cal. Health & Safety Code § 13861 of the Act, entered into a design-build contract with Erickson-Hall Construction Company for the Fire Station Development (the “Design-Build Contract”); and

**WHEREAS**, the Design-Build Contract contemplates multiple phases, each of which may require the execution and/or submission of documents, and/or payments of fees, by the District; and

**WHEREAS**, the District desires that its Fire Chief, Chief Joe Napier (the “Chief”), shall have the authority to sign, and submit to any relevant entity, any documentation, and to pay any fees, contemplated by the Design-Build Contract regarding the Fire Station Development; and

**WHEREAS**, the District further desires to be bound by any such documents signed/submitted, and/or any obligations entered into, by the Chief.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

**Section 1. Delegation to Chief to Execute/Submit Documents, And Pay Fees, Relating to the Design-Build Contract.** The Chief shall have the authority to sign, and submit to any relevant entity, any documentation, and to pay any fees, contemplated by the Design-Build Contract regarding the Fire Station Development. Any documentation and fees “contemplated by” the Design-Build Contract regarding the Fire Station Development includes, but is not limited to, any

and all documentation and fees that are necessary and/or proper, all in the sole discretion of the Chief, in furtherance of any of the components of the Design-Build Contract for the Fire Station Development, including but not limited to, documentation regarding any exemption under the California Environmental Quality Act (“CEQA”). The District desires to be bound by any such documents signed/submitted, and/or any obligations entered into, by the Chief.

**Section 2. Ratification of Documents Executed/Submitted, And Fees Paid, By the Chief Relating to the Design-Build Contract.** The District hereby seeks to ratify any documentation already signed or submitted, and any obligations incurred, by the Chief as any of the foregoing relate to the Design-Build Contract regarding the Fire Station Development, whether directly or indirectly, expressly or implicitly, and the District desires to be bound thereby.

PASSED, APPROVED, AND ADOPTED at a special public meeting of the Board of Directors of the Valley Center Fire Protection District on February 16, 2023, by the following vote, to wit:

YES:

NOES:

ABSENT:

ABSTAIN:

Signature: \_\_\_\_\_  
Phil Bell, President of the Board of Directors

Signature  
Attest: \_\_\_\_\_  
Gina Roberts, Secretary of the Board

**NEW BUSINESS**

**BOARD OF DIRECTORS' PACKET**

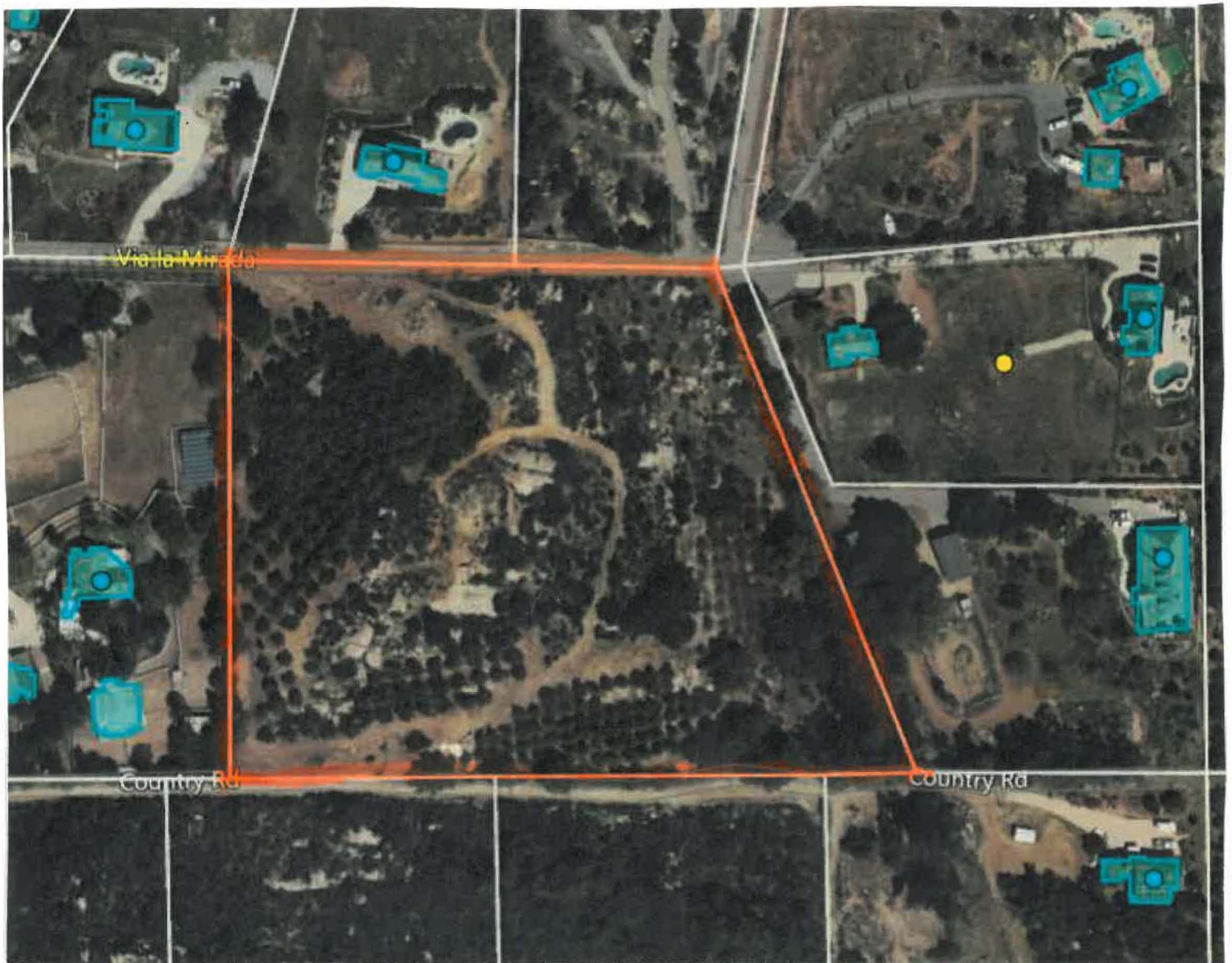
**VALLEY CENTER FIRE PROTECTION DISTRICT**

RESOLUTION 2023-08

CFD 2008-1 – PUBLIC HEARING

VIA LA MIRADA

129-169-23-00





## VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

Tel: 760-751-7600

Fax: 760-749-3892

### RESOLUTION NO. 2023-08

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT

**WHEREAS**, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowner of the real property located within the jurisdictional boundaries of the CFD on February 2, 2023; and

**WHEREAS**, seven (7) votes (1 vote per acre) were cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

**WHEREAS**, a sufficient-number of votes were cast in favor of levying special taxes within the CFD;

**NOW, THEREFORE, BE IT RESOLVED** that:

The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Valley Center Fire Protection District, at a scheduled Regular Board Meeting thereof, this 16<sup>th</sup> day of March, 2023 by a unanimous vote.

\_\_\_\_\_  
Secretary  
Board of Directors

Fire Station #72  
28234 Lilac Road  
Valley Center, CA 92082

Fire Station #73  
28205 N. Lake Wohlford Road  
Valley Center, CA 92082



## Action Alert: Support AB 557 to Extend Authorization of Emergency Remote Meetings



Assembly Member Gregg Hart (D–Santa Barbara) has introduced [Assembly Bill 557](#), CSDA's 2023 sponsored bill on the Brown Act. This bill follows the successful passage of [Assembly Bill 361 \(R. Rivas, 2021\)](#), which established modified remote meeting procedures within the Brown Act for local agencies meeting during specified emergencies. CSDA is calling upon all special districts to register a support position.

Visit CSDA's [Take Action page entry on AB 557](#)

Help advocate to preserve emergency remote meeting procedures by submitting a letter of support using CSDA's [Automated Form Letter](#)

Local agencies have effectively utilized the procedures established by AB 361 to meet remotely during the COVID-19 pandemic. The COVID-19 state of emergency in California will terminate at the end of February 2023, whereupon local agencies will no longer be able to use AB 361 for COVID-19-related reasons. However, local agencies may rely on AB 361's provisions after February should there be a different emergency (e.g., flooding, wildfires, earthquakes) that makes it unsafe to meet in-person, so long as that emergency is accompanied by a formal state of emergency declaration made by the Governor.

This will be the case until the end of 2023. After that point, the provisions added to the Brown Act by AB 361 "sunset", or expire, on their own terms and local agencies will lose statutory authority for remote emergency meetings established by AB 361. In order to preserve the modified remote meeting procedures beyond the end of 2023, CSDA has sponsored AB 557, which would abolish the sunset that would otherwise repeal these procedures.

AB 557 also makes one minor change to the timeframe for the renewal resolutions required under the AB 361 framework. Currently, the terms of AB 361 require an agency looking to rely on its provisions beyond 30 days to pass a resolution recognizing that the state of emergency prompting the transition to remote meetings remains active, and that conditions persist that prevent the agency from holding meetings safely in-person. AB 557 would change this to 45 days, providing agencies with an additional two weeks and accommodating those agencies that meet monthly on a fixed date that may occasionally fall outside of the original 30-day window provided by AB 361.

CSDA members are asked to submit a letter of support for AB 557 to help advocate for the successful passage of this measure. To assist its members, CSDA has established a page on its website where agencies can read background information, access sample letters, and/or authorize the submission of a letter of support on behalf of an agency using [an automated process](#). Those with additional questions should contact Marcus Detwiler, CSDA's legislative representative leading the effort behind AB 557, at [marcusd@csla.net](mailto:marcusd@csla.net).

[DISTRICT LOGO]

March 1, 2023

The Honorable Gregg Hart ([lenh.voong@asm.ca.gov](mailto:lenh.voong@asm.ca.gov))  
California State Assembly  
1021 O Street, Suite 6230  
Sacramento, CA 95814

**RE: Assembly Bill 557 (Hart) – Support [As Introduced]**

Dear Assembly Member Hart:

The [DISTRICT NAME] is pleased to inform you of our support for Assembly Bill 557, related to emergency remote meeting procedures under the Ralph M. Brown Act.

The changes made to California Government Code section 54953 by Assembly Bill 361 (R. Rivas, 2021) were of vital importance to local agencies looking to meet during the COVID-19 pandemic in order to continue to conduct the people's business. These changes were necessary in order to permit local agencies to meet during a time that it would have otherwise been impossible to meet in-person safely. Important safeguards were included to ensure transparency and accountability, including the fact that the emergency provisions were only applicable in instances where the California Governor had declared a state of emergency.

While California seeks to transition to a post-COVID era, the threat of additional emergencies remains, as has been made abundantly clear by recent flooding and wildfires. Absent any legislative intervention, the processes established by AB 361 to provide remote meeting flexibility to local agencies in emergency circumstances will expire at the end of this year. To remain best-equipped to address future emergencies and allow local agencies to effectively react and respond, AB 557 would eliminate the sunset on the emergency remote meeting procedures added to California Government Code section 54953. Additionally, AB 557 would adjust the timeframe for the resolutions passed to renew an agency's temporary transition to emergency remote meetings to 45 days, up from the previous number of 30 days. [EXPLAIN HOW THIS LEGISLATION IMPACTS YOUR DISTRICT]

This legislation will preserve an effective tool for local agencies facing emergencies that would otherwise prevent them from conducting the people's business when faced with an emergency. For these reasons, [DISTRICT NAME] is pleased to support Assembly Bill 557. Please feel free to contact me at [SIGNATORY'S EMAIL] or at [SIGNATORY'S EMAIL ADDRESS] if you have any questions.

Sincerely,

[Insert Signature Here]

[SIGNATORY'S NAME]

[SIGNATORY'S TITLE/POSITION]

CC: Marcus Detwiler, Legislative Representative, California Special Districts Association ([advocacy@cstda.net](mailto:advocacy@cstda.net))

[DISTRICT ADDRESS]





**San Diego County**  
**Local Agency Formation Commission**  
Regional Service Planning | Subdivision of the State of California

**BALLOT AND VOTE CERTIFICATION FORM**

February 27, 2023

TO: Independent Special Districts in San Diego County

FROM: Tamaron Luckett, Commission Clerk

SUBJECT: **Ballot and Vote Certification Form | Election to Regular and Alternate Special District on LAFCO Commission**

On December 19, 2022, the San Diego Local Agency Formation Commission (LAFCO) solicited nominations pursuant to Government Code Section 56332(c)(1) to fill a vacant and unexpired term as an alternate special district member on the LAFCO Commission. A total of five nominations were received following a 60-day filing period: (a) three regular members; and (b) two alternate members.

San Diego LAFCO is now issuing ballots to all 57 independent special districts in San Diego County and inviting each district to cast a ballot. Write-in candidates are permitted, and spaces have been provided for that purpose. **Only cast one vote for each nominee on the ballot and vote certification form; a ballot that is cast for more than indicated number of positions the vote will be disregarded.** The ballot and vote certification form along with nominee resumes provided by the candidates are attached.

State Law specifies a district's vote is to be cast by its presiding officer, or an alternate member designated by the board and a valid signature is required on the ballot. **A ballot received without a signature will be voided.** A minimum of **29** ballots must be received to certify that a legal election was conducted. A candidate for a special district LAFCO Commission member must receive at least a majority of the votes cast to be elected. The ballots will be kept on file in this office and will be made available upon request.

Ballots may be submitted by mail, courier, hand delivered, FAX or via email to [tamaron.luckett@sdcounty.ca.gov](mailto:tamaron.luckett@sdcounty.ca.gov), include **"Special District LAFCO Ballot"** and your **"District Name"** in the subject title, if necessary to meet the submission deadline, but the original for must be submitted. The deadline for receipts of the ballots by LAFCO is **Friday, April 14, 2023**, any ballots received after the deadline will be voided. All election materials will be available on the website: [www.sdlafco.org](http://www.sdlafco.org). Should you have any questions, please contact me at 619-321-3380.

Tamaron Luckett  
Commission Clerk

Attachments

- 1) Ballot and Vote Certification Form-Regular and Alternate
- 2) Nominees Resumes

Administration:  
Keene Simonds, Executive Officer  
2550 Fifth Avenue, Suite 725  
San Diego, California 92103  
T 619.321.3380  
E [lafco@sdcounty.ca.gov](mailto:lafco@sdcounty.ca.gov)  
[www.sdlafco.org](http://www.sdlafco.org)

Chair Jim Desmond  
County of San Diego  
Joel Anderson  
County of San Diego  
Nora Vargas, Alt.  
County of San Diego

Kristi Becker  
City of Solana Beach  
Dane White  
City of Escondido  
John McCann, Alt.  
City of Chula Vista

Vice Chair Stephen Whitburn  
City of San Diego  
Marni von Wilpert, Alt.  
City of San Diego

Jo MacKenzie  
Vista Irrigation  
Barry Willis  
Alpine Fire Protection  
David A. Drake, Alt.  
Rincon del Diablo

Andy Vanderlaan  
General Public  
Harry Mathis, Alt.  
General Public

**2023 SPECIAL DISTRICTS ELECTION  
BALLOT and VOTE CERTIFICATION  
FOR REGULAR LAFCO SPECIAL DISTRICT MEMBER**

**VOTE FOR ONLY ONE**

**James Pennock** [ ]  
(Vallecitos Water District)

**Ross Pike** [ ]  
(North County Fire Protection District)

**Barry Willis<sup>1</sup>** [ ]  
(Alpine Fire Protection District)

**Write-Ins**

\_\_\_\_\_ [ ]

\_\_\_\_\_ [ ]

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the \_\_\_\_\_  
(Name of Independent Special District)  
at the 2023 Special Districts Selection Committee Election.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Print Title)

*Please note: The order in which the candidates' names are listed was determined by random selection.*

**The Ballot and Vote Certification form can be submitted electronically to: [tamaron.luckett@sdcounty.ca.gov](mailto:tamaron.luckett@sdcounty.ca.gov).**

\_\_\_\_\_  
<sup>1</sup> Incumbent member

**ATTACHMENT A**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEMBER**

The Vallecitos Water District is pleased to nominate James Pennock as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring 2027.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

  
(Presiding Officer Signature)

Glenn Pruim  
(Print name)

General Manager  
(Print Title)

2/7/23  
(Date)

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

RECEIVED  
FEB 07 2023  
SAN DIEGO LAFCO

**Jim Pennock**  
jpennock@sbcglobal.net  
760-815-4402

I look to utilize the interpersonal relationship skills and knowledge obtained through running my own business for the past 30 years to help propel public agencies to be more effective and efficient. I hope to increase moral and attitude within human resources and increase financial responsivity through effective planning and budgeting. Found to be Hardworking, honest and innovative in my approaches to helping others succeed.

## **EXPERIENCE**

### **Pennock Insurance Agency**

**01-Aug-2020 - Present**

Sales and service of Insurance contracts

### **Select Quote Home/Auto and Commercial**

**01-Jan-2019 – 01-June 2020**

Received incoming calls for Sales of Policies

### **Wawanesa Insurance**

**01-Mar-2017 – 01-Jan 2019**

Focused on Retention of Policies within Company

### **Farmers Insurance Group**

**01-Aug-1991 - 11-Aug-2016 – Insurance Agency Owner**

I enjoyed a long career as an Insurance agent with Farmers Insurance.

Operated my own agency for 25 years - growing from 0 to 2900 policies and generating millions of dollars in annual premium.

Director of Sales – Recruited, trained and mentored producers: helped them meet their income goals

Focused on all lines of business - Home / Auto / Life / Health and Commercial.

Managed day to day sales, service, claims, underwriting of personal and commercial lines policies.

Managed accounting, finance, human resource.

Oversaw all Financial Management of agency, including auditing and reporting

## **EDUCATION**

**Brigham Young University / United States International University -**

Graduated in 1991 with BS in International Business Administration

### **Other Skills and Experience**

\* **Fluent in English and Spanish**

\* **Teacher in San Marcos Unified School District**

\* **Provided consulting for Public Administration policies**

\* **Served on Student and Neighborhood relations committee for City of San Marcos**

\* **Served on the Budget Review committee for City of San Marcos 2009-2011**

\* **Served on the Planning Commission for City of San Marcos 2013-2015**

\* **Served as Chairman of Kit Carson District for Boy Scouts of America**

\* **Coached multiple youth sports teams for last 30 years**

\* **Served on multiple boards with non-profits over last 30 years**

**\* Board Member for Hope Legacy 2017 to Present: assist youth to become self-reliant in area of education and finances.**

**\*Petco Park Customer service agent for San Diego Padres games**

**\*Board Member for Vallecitos Water District in San Marcos 2020 – Present**

**\*Board Member for Encina Waste Water 2023**

**ATTACHMENT A**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEMBER**

The North County Fire Protection District is pleased to nominate Ross Pike as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring 2027.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Cindy Acosta

(Presiding Officer Signature)

Cindy Acosta

(Print name)

Board President NCFPD

(Print Title)

01/30/2023

(Date)

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

**RECEIVED**

**FEB 21 2023**

**SAN DIEGO LAFCO**



# ROSS PIKE

NORTH COUNTY FIRE PROTECTION DISTRICT

February 21, 2023

Dear San Diego County Special Districts,

I've had the pleasure of traveling around San Diego County over the past few weeks to meet many of you and it has been enlightening to hear about the experiences your districts are facing and how you interact with SDLAFCO. Thank you for your time and for sharing your stories!

SDLAFCO encourages orderly growth, promotes the logical formation and determination of local agency boundaries, discourages urban sprawl, and preserves open space and prime agricultural lands. From there, our Special Districts provide essential services to constituents, ratepayers, and community residents to achieve the goals of their unique agencies. Our SDLAFCO Commissioners present as one of the few outlets for representation and it's important that our Commissioners work to provide better collaboration between SDLAFCO and our Special Districts. As Directors, Trustees, and Board members, we understand that our agencies must adapt to the changing world we live in and our Special Districts must have a voice in the process that impacts them.

I am uniquely qualified and have been fortunate to be nominated by North County Fire Protection District and received support from Mission Resource Conservation District where I serve as a new Board Member. Also, serving on a Community Planning Group has provided me an education in land use experience where I serve on subcommittees advising on roads, traffic, and public facilities. All these roles require close attention to detail, commitment to the community, and dedication. That experience provides critical perspectives when voting on matters before SDLAFCO.

As a leader in the recent redistricting efforts, I attended every redistricting commission meeting which often would go on until nearly midnight and was able to activate our Community Planning Group in the process. Fallbrook was the first Planning Group to send a letter to the Redistricting Commission and the two letters I authored were well-received which resulted in bipartisan support and unanimous votes by my colleagues. I also led the community to submit comments with 397 comments mentioning Fallbrook compared to 470 comments for Oceanside, a city more than triple our size. Our efforts were successful and the input we submitted helped shape the final map of Supervisor District 5.

**Local control matters.** We represent the communities we live in and serve. We know what is best for our neighbors because we live in the same community as them. Serving as an alternate and attending the meetings for the North County Dispatch Joint Powers Authority has allowed for me to see how both Special Districts and cities were able to band together to provide essential services at healthy savings to our taxpayers by each district and city bringing their own independent perspectives and skills/services to the table, all while still maintaining all of our own local autonomy.

Please reach out to me if you have any questions or want to talk about anything. I always tell my constituents that they elect me to do a job, which means to get things done effectively and thoughtfully. I not only welcome your input, but I ask for it. As your Special District Representative to SDLAFCO, I would represent you and ensure that the voice of the Special Districts in San Diego County is heard.

Thank you for your time and consideration. I respectfully ask for your Board's vote to represent you and all our special districts as the Special Districts Representative on the San Diego Local Agency Formation Commission.

Respectfully,



Ross Pike

Director

North County Fire Protection District

[rpike@ncfire.org](mailto:rpike@ncfire.org)



# ROSS PIKE

## NORTH COUNTY FIRE PROTECTION DISTRICT

### ELECTED & APPOINTED LEADERSHIP

#### ELECTED DIRECTOR, BOARD OF DIRECTORS

NORTH COUNTY FIRE PROTECTION DISTRICT | Jul 2022 - present

- North County Fire serves a 90 square-mile area including Fallbrook, Bonsall, De Luz, and Rainbow
- Through labor negotiations, secured the highest bilingual incentive pay in San Diego County to ensure the district, serving our 50% Latino community ensuring culturally-competent care
- Use pre-established relationships in order to build coalitions connecting NCFPD leadership with potential grants, funding, and lobbying opportunities
- Partner with community organizations and nonprofits to ensure we are providing the highest level of care and services are reaching as many community members as possible

#### ALTERNATE, BOARD OF DIRECTORS

NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY (JPA) | Jul 2022 - present

North County Dispatch Joint Powers Authority, or North Comm, provides fire and medical emergency dispatch services to most city fire departments and fire district agencies in North San Diego County and private security dispatch to the Rancho Santa Fe Patrol.

#### ELECTED BOARD MEMBER

FALLBROOK COMMUNITY PLANNING GROUP | Jan 2021 - present

- Advise San Diego County, County Supervisors, and SANDAG on Fallbrook land use matters
- Led community redistricting efforts by drafting public statements and organizing strategic initiatives, including two letters sent by the Fallbrook Planning Group that inspired other planning groups to send letters
- Serve on the Circulation (roads, traffic circulation, and sidewalks) and Public Facilities Committees (utility-related projects)
- Member of the Ad-Hoc Social Media Committee to establish social media guidelines for the Fallbrook Planning Group and its members
- As Board Secretary, drafted board and committee agendas, issued information to the local newspaper, and disseminated information through social media reaching an average of 1,800-2,800 people per post
- Write speeches and prepares talking points for weekly public engagements

#### APPOINTED DIRECTOR, BOARD OF DIRECTORS

MISSION RESOURCE CONSERVATION DISTRICT | Jan 2023 - present

MRCD works to promote the conservation of soil, water, and other natural resources in the San Luis Rey and Santa Margarita watersheds through effective planning that ensures a healthy ecosystem and provides economic benefits and quality of life for landowners/land occupants and the general public. Through partnerships with water agencies, MRCD works with ratepayers to assist with conservation and savings on water bills.

### RELEVANT WORK EXPERIENCE

#### CHIEF OF STAFF/CAMPAIGN MANAGER

COUNTY SUPERVISOR CAMPAIGN | Feb 2022 - Dec 2022

- Managed daily campaign operations
- Supervised staff in various roles including communications, field operations, and volunteer recruitment
- Drafted and disseminated campaign messaging through media, surrogates, and digital outlets
- Coordinated calendar for speaking engagements, fundraisers, and community appearances
- Interfaced with community groups, elected officials, partnering campaigns, and political organizations
- Coordinated with 23 overlapping campaigns (school board, city council, special districts) in the 2,200 square-mile district

### LOCAL COMMUNITY SERVICE & LEADERSHIP

Member, Fallbrook Chamber of Commerce

Advisor, Board of Directors, Fallbrook Village Association

which promotes and supports the economic, physical and cultural revitalization of the Fallbrook area.

Strategic Steering Committee Chair, Fallbrook Village Association

led the committee to establish the organization's first strategic plan

Member, Friends of the Fallbrook Library

Member & Fundraiser, Fallbrook Land Conservancy

Fundraiser, Fallbrook Animal Sanctuary

### PERSONAL

760-723-2012 (office)

rpik@ncfire.org

ncfire.org/board-director-ross-pike

### EDUCATION

Grand Rapids Community College  
Communications

Bellevue University  
Business Management

### CERTIFICATIONS

- Leading Diverse Teams  
University of California Irvine
- People & Business Leadership  
Bellevue University
- Successful Negotiation  
University of Michigan

### MEMBERSHIPS & AFFILIATIONS

- Fallbrook Chamber of Commerce
- California Special Districts Association (CSDA)
- Society for Human Resource Management (SHRM)
- American Management Association
- American Association of Political Consultants (AAPC)
- Young Elected Officials Network

### AWARDS & RECOGNITION

"Awesome Award" on behalf of Rady Children's Hospital for Children's Miracle Network fundraising (2021)

"Benham Service & Civic Engagement Award" for civic engagement and community outreach (2012)



**ATTACHMENT A**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEMBER**

The ALPINE FIRE PROTECTION DISTRICT is pleased to nominate BARRY WILLIS as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring 2027.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Stephen R. Taylor  
(Presiding Officer Signature)  
Stephen R. Taylor  
(Print name)

PRESIDENT

(Print Title)

1/17/23  
(Date)

**RECEIVED**

**JAN 25 2023**

**SAN DIEGO LAFCO**

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

## **EDUCATION**

### **U.C. Berkeley/ University of California, San Diego**

Major: Pre-Law Program/Bachelor of Arts in Political Science

Minor: Psychology

### **College for Financial Planning**

Chartered Retirement Planning Counselor Designation

2017-2023

### **Kaplan Financial Education**

Series 7 Stock Broker License

### **Chelsea Financial Services Broker Training Programs**

Life Insurance and Financial Planning, (Multi-State)

## **COMMUNITY INVOLVEMENT:**

### **Commissioner- San Diego LAFCO 2019- Present**

2550 Fifth Avenue Suite 725

San Diego, CA 92103

619.321.3380

### **Alpine Fire Protection District Board**

Vice President 2023 - 2027

Board Member - 2018 - 2022

### **Alpine Kiwanis**

Member - 2018 - Present

Board Member 2019- Present

### **East County Federal Credit Union**

President 2019-2023 Supervisory Board Committee

### **Santee Chamber of Commerce**

Executive Board Member - 1996-1998

Elected to handle budgetary and Administrative issues at the local Santee Chamber

## **Relevant Skills and Strengths:**

- Owner/Operator of successful insurance company
  - Office Administrator of success Counseling Business in East County
  - Over 10 years in Senior Management position
  - Excellent Mediation and Negotiation Skills
  - Active in Alpine and surrounding communities helping seniors, homeless and special needs groups
  - Strong supporter of our military, public safety and homeless populations
- 
- Excellent Customer Service Skills
  - Committed to the safety and future of our community and surrounding communities
  - Actively involved in community organizations
  - Working knowledge of vocational rehabilitation and clinical procedures in counseling office that specializes in Worker's Compensation and Expert Testimony.
  - HIPAA trained and compliant; ensuring confidentiality of sensitive medical, mental health and personal information; reviewed confidential and sensitive med/legal files.
  - Experience with Workers-Compensation and assisting injured workers with re-employment/return to work benefits; identifying suitable employment opportunities after reviewing physical disabilities and permanent restrictions. Assisted government employees in return-to-work with suitable and gainful employment.
  - Heavy interaction with injured workers, physicians, attorneys, insurance carriers and claims adjusters, psychologists, government entities, schools and employers.
  - Performed client intake
  - Conducted Labor Market research, and Labor Market reports
  - Reviewed and analyzed Sub Rosa tapes
  - Excellent Microsoft Office, PC and Mac experience; managed electronic client data files
  - Exceptional interpersonal and organizational skills, reliable and personable

## **PROFESSIONAL EXPERIENCE**

### **Hartley Cylke Pacific Insurance Agency, San Diego, CA**

#### **Insurance Broker - 2003 - Present - (FT)**

Responsible for Group Medical, Life and Health Insurance and various Fix Annuities, Retirement Planning and assisting clients with their insurance needs.

### **Chelsea Advisory Services , San Diego, CA**

#### **Insurance Broker - 1997 - Present - (PT)**

Investment Advisor Representative that specializes in Retirement Planning, Series 7 Stock Broker license. Life Insurance and Financial Planning with clients.

### **Jeannette S. Clark & Associates Inc.**

#### **Office Administrator 10/1/2009 - Present - (PT), El Cajon, CA**

Office Administrator and Logistics Manager for Certified Department of Labor Counseling/Vocational Rehabilitation and Personal Counseling Office: Responsible for Drafting and editing legal documents and correspondence, assisted Worker's Compensation clientele (injured Department of Labor, veterans and other government workers) with re-employment/ return to work benefits. Working knowledge of clinical procedures in vocational rehabilitation in a Counseling office. Heavy interaction with physicians, attorneys, psychologists, government entities, insurance carriers and claims adjusters, schools and employers. Performed client intake. Review confidential and sensitive medical files and brief attorneys; conduct labor market research surveys; reviewed, analyzed Sub Rosa tapes; generate legal and general correspondence including drafting expert witness statements; cash handling experience. Troubleshooting of PC/Mac and

software. Electronic data management and filing. Excellent client relations. Greet clients, provide assistance in person and via phone. Answer telephones, respond to e-mails, schedule client appointments, and coordinate travel arrangements.

### **Denny's Restaurants**

#### **Restaurant Manager - 1981 - 1983, Pacific Beach, CA**

Responsible for managing, marketing, scheduling, interviewing, hiring and termination of employees, teaching employees how to maintain a safe work place, food orders, front and back staff, cost of sales, budgets, cash handling, working with vendors and customer service.

### **COMMUNITY INVOLVEMENT:**

#### **Alpine Fire Protection District Board**

**Board Member - 2018**

#### **Alpine Kiwanis**

**Member - 2018**

#### **Santee Chamber of Commerce**

**Executive Board Member - 1996-1998**

**Elected to handle budgetary and Administrative issues at the local Santee Chamber**

**2023 SPECIAL DISTRICTS ELECTION  
BALLOT and VOTE CERTIFICATION  
FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER**

**VOTE FOR ONLY ONE****David Drake<sup>1</sup>**

(Rincon del Diablo Municipal Water District)

[ ]

**Jeff Griffith**

(Vallecitos Water District)

[ ]

**Write-Ins**

\_\_\_\_\_

[ ]

\_\_\_\_\_

[ ]

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the \_\_\_\_\_

(Name of Independent Special District)

at the 2023 Special Districts Selection Committee Election.

\_\_\_\_\_  
(Signature)\_\_\_\_\_  
(Print Name)\_\_\_\_\_  
(Date)\_\_\_\_\_  
(Print Title)

*Please note: The order in which the candidates' names are listed was determined by random selection.*

**The Ballot and Vote Certification form can be submitted electronically to: [tamaron.luckett@sdcounty.ca.gov](mailto:tamaron.luckett@sdcounty.ca.gov).**

\_\_\_\_\_  
<sup>1</sup> Incumbent member

ATTACHMENT B

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER

The Republic del Diablo MUD is pleased to nominate Daniel Drake as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring 2027.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Don E. Murtland  
(Presiding Officer Signature)

Jim Murtland  
(Print name)

President  
(Print Title)

1/26/2023  
(Date)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two-pages
- Must be submitted with Nomination Form

RECEIVED

FEB 14 2023

SAN DIEGO LAFCO



## **David A. Drake**

**Escondido, CA**

[daviddrake@cox.net](mailto:daviddrake@cox.net)

David Drake is one of the original inventors and co-founder of SmartCover Systems. He served as the initial head of engineering and wrote the formative software. He currently is a member of the Board of Directors of SmartCover. In 2020, he was named as the Industry Icon by Water and Wastes Digest.

David Drake was elected as Vice President of the Association of California Water Agencies Joint Powers Insurance Authority in September of 2022. He was subsequently appointed to the ACWA Board of Directors.

Mr. Drake was elected as an Alternate Commissioner for Special Districts to the San Diego County Local Area Formation Commission (LAFCO) in July, 2022.

Mr. Drake was appointed to the Board of Directors in January of 2006 as the Division II representative of Rincon del Diablo Municipal Water District's Parent District and Improvement District "E."

Mr. Drake has served in engineering and management roles since 1974. He was a Member of the Technical Staff at the Jet Propulsion Laboratory, Manager of Engineering at Oak Industries, Software Unit Manager at Digital Equipment Corporation, CIO and VP at Mitchell International, Internet Service Architect at SAIC, and Co-founder and Enterprise Architect of SmartCover Systems in Escondido, CA. He holds 15 US and five foreign patents and has three pending patents. He graduated from Caltech in Engineering and is a Life Member of the Caltech Alumni Association. In 2017 he was named a Life Member of Institute of Electrical and Electronics Engineers (IEEE) and was awarded his Masters Degree in Electrical Engineering from USC.

Mr. Drake has lived in Escondido since 1979.

**ATTACHMENT B**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER**

The Palomar Health is pleased to nominate Jeff Griffith as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring 2027.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Linda Greer Chair  
(Presiding Officer Signature)

Linda Greer RN Chair  
(Print Name)

2/19/23  
(Date)

**PLEASE ATTACH RESUME FOR NOMINEE**

Limit to 1 page

Must be submitted with Nomination Form

**RECEIVED**

**FEB 20 2023**

**SAN DIEGO LAFCO**



# Jeff Damon Griffith

---

## **EDUCATION:**

**Butte College**, Oroville, California  
Associates Degree-1994  
Certificate of Achievement-Paramedic  
**Enterprise High**, Redding, California

## **LICENSES:**

State of California:  
Paramedic  
Commercial Driver License "A"

## **WORK EXPERIENCE:**

10/01/2021 – Present	Palomar College Part-Time Faculty Emergency Medical Education 1140 W Mission Rd. San Marcos, CA 92069 (760) 744-1150
02/29/2006 – 12/21/2021	Cal Fire/Riverside Unit Glen Oaks Station #96 Temecula Division/Battalion 15 (951) 302-7502 Fire Captain – Schedule "A"
11/06/2012 – Present	Palomar Health District 2185 Citracado Parkway Escondido, CA 92029 Phone: (442) 281-5000 Board of Directors, Vice Chair
10/23/1988 -09/11/2006	CDF/Ramona Fire Department Battalion 8 829 San Vicente Road Ramona, CA 92065 (760) 788-2222 Position: Fire Apparatus Engineer/Paramedic Schedule "A" Proctor/Field Training Officer

**Additional Information:**

As of November 6, 2012, I have been elected to the Board of Directors for Palomar Health. It is a seven-member board with a term of four years. The responsibility of the Board Member is to develop and ensure that the organization's mission and vision statements are carried out in an effective and ethical manner. To that end, the member is accountable for oversight and implementation of policies and monitoring of the organizations performance in establishment of strategic direction, financial stewardship, quality outcomes and leadership of the Healthcare District.

Palomar Health is the largest public health district in the State of California serving communities in an 850-square mile area and a trauma center that covers more than 2,200 square miles of South Riverside and North San Diego Counties.

Currently, I am Vice Chair and Chair the Governance Committee and I have been re-elected to another four-year term as of November 8, 2016.

I have also been certified in Essentials of Healthcare Governance.

As of September 24, 2013, I have been appointed to the San Diego County Health Services Advisory Board (HSAB) to represent District 3. I continued until 2016.

As of April 21, 2017, I have been appointed to San Diego County Medical Reserve Corps as a "Disaster Service Worker" The San Diego Medical Reserve Corps (MRC) is a community-based group of local medical and health workers who can serve as volunteers during a local health emergency. The mission of the San Diego County Medical Reserve Corps (MRC) is to enhance San Diego County's ability to respond to public health emergencies or disasters with a team of trained health professionals. The MRC accomplishes this by:

- Involving volunteers in response drills and exercises
- Linking MRC members with local public health initiatives and education campaigns for ongoing community engagement

In 2021, I was appointed to the Association of California Healthcare Districts (ACHD) to serve as a member of the Board of Directors. ACHD works with numerous state and local entities to promote the role of Healthcare Districts play in the responding to the specialized health needs of tens of millions of California while also have direct accountability to the communities that Districts serve. I have been assigned to the Advocacy and Governance committees.

If you have any questions, please give me a call.

**TREASURER'S REPORT**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**

# Valley Center Fire Protection District

## Profit & Loss

### February 2023

	Feb 23
Ordinary Income/Expense	
Income	
<b>OPERATING REVENUE</b>	
40700 · Community Development Fees	5,160.70
40900 · CFAA Reimbursement	
40901 · Payroll & Admin	4,413.66
40900 · CFAA Reimbursement - Other	25,332.39
<b>Total 40900 · CFAA Reimbursement</b>	29,746.05
42000 · Incident Cost Recovery-Fire USA	2,469.52
43000 · Training Reimb-Target & Palomar	8,835.00
<b>Total OPERATING REVENUE</b>	46,211.27
<b>Total Income</b>	46,211.27
Expense	
<b>TRAINING</b>	
50501 · Training Exp - Oper Exp Funded	2,520.00
50000 · Explorer Post	0.00
50100 · EMT & Paramedic License Renewal	0.00
50200 · Tuition & Reference Materials	572.00
<b>Total TRAINING</b>	3,092.00
<b>OVERHEAD / ADMINISTRATIVE SERV</b>	
51000.1 · Administrative Support Expenses	4,608.89
51002 · Recruitment and On Boarding Exp	1,554.50
<b>Total OVERHEAD / ADMINISTRATIVE SERV</b>	6,163.39
<b>CONTRACT SERVICES</b>	
51101 · Professional & Contract Svcs	1,363.00
51110 · MDC Equip Replacement-HP Lease	500.89
<b>Total CONTRACT SERVICES</b>	1,863.89
<b>COMMUNITY RISK REDUCTION</b>	
51200 · CRRD Operational Expenses	15.00
<b>Total COMMUNITY RISK REDUCTION</b>	15.00
<b>FIRE FACILITIES</b>	
<b>FIRE STATION #1</b>	
51303 · #1 Consumables	0.00
51301 · #1 Facility Maint/Repairs	1,498.44
51302 · #1 Utilities	141.10
<b>Total FIRE STATION #1</b>	1,639.54
<b>FIRE STATION #2</b>	
51310 · #2 Facility Maint/Repairs	0.00
51312 · #2 Utilities	180.23
<b>Total FIRE STATION #2</b>	180.23
<b>Total FIRE FACILITIES</b>	1,819.77
<b>FIRE APPARATUS</b>	
51400 · Operations Expense	391.12
51402 · Fuel	1,711.93
<b>Total FIRE APPARATUS</b>	2,103.05
<b>COMMUNICATIONS</b>	
51601 · RCS Communication Fees	1,027.50
<b>Total COMMUNICATIONS</b>	1,027.50
<b>PAYROLL-ADMINISTRATIVE</b>	
60000 · Division Chief-Operations/Train	8,556.80

## Valley Center Fire Protection District

## Profit &amp; Loss

February 2023

	Feb 23
60200 · Battalion Chief-Fire Marshal	7,961.60
60300 · Administrative Captain	8,047.68
60400 · Administrative Asst-Office Mgr.	4,229.30
60500 · Bookkeeper	2,055.00
60600 · Fire Chief	9,156.80
<b>Total PAYROLL-ADMINISTRATIVE</b>	<b>40,007.18</b>
<b>PAYROLL - OPERATIONAL PERSONNEL</b>	
61000 · Fire Engineers	37,514.74
63000 · Firefighter-Paramedics	55,748.48
64000 · Fire Captains	52,288.00
65000 · CFAA Costs	3,185.46
<b>Total PAYROLL - OPERATIONAL PERSONNEL</b>	<b>148,736.68</b>
<b>PAYROLL EXPENSES</b>	
66008 · Employer Taxes-FICA,SUTA,FUTA	14,523.79
66003 · Payroll Service	364.29
PAYROLL EXPENSES - Other	1.45
<b>Total PAYROLL EXPENSES</b>	<b>14,889.53</b>
<b>CAPITAL PROJECTS</b>	
70004.1 · Fire Station Dev-Waldron Grant	99,723.83
70001 · RCS NextGen Network Infrastruct	857.50
<b>Total CAPITAL PROJECTS</b>	<b>100,581.33</b>
<b>Total Expense</b>	<b>320,299.32</b>
<b>Net Ordinary Income</b>	<b>-274,088.05</b>
<b>Other Income/Expense</b>	
Other Expense	
80000 · Suspense	2,078.61
<b>Total Other Expense</b>	<b>2,078.61</b>
<b>Net Other Income</b>	<b>-2,078.61</b>
<b>Net Income</b>	<b>-276,166.66</b>

# Valley Center Fire Protection District

## Balance Sheet

As of February 28, 2023

	Feb 28, 23
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11011 · Petty Cash	67.06
1101 · General Operating #4811	33,780.75
1102 · Payroll Acct #2271	1,245.30
11013 · Fire Foundation #8451	6,269.90
11014 · Explorer #8469	20,953.89
11015 · Training #7024	31,751.14
11016 · Grant Acct #7073	629,477.41
11021 · VCFPD Oracle Gen Fund - #47850	853,170.23
11022 · VCFPD Mitigation Fund - #47855	1,010,377.66
11023 · CFD 2008-01 - #47853	278,151.05
<b>Total Checking/Savings</b>	2,865,244.39
<b>Total Current Assets</b>	2,865,244.39
<b>Fixed Assets</b>	
1502100 · Engines and Vehicles	2,510,620.15
1500014 · Bldg Improvements	1,362,213.78
1501000 · Const in Progress	212,952.00
1503100 · Furniture & Equipment	1,921,937.35
15902 · General Fixed Asset - Depreciat	-4,556,603.08
16000 · Land	481,600.00
<b>Total Fixed Assets</b>	1,932,720.20
<b>Other Assets</b>	
18001 · Accu Amorization-Right of Use	-5,435.03
18000 · Right-of-use - Finance Lease	16,909.00
<b>Total Other Assets</b>	11,473.97
<b>TOTAL ASSETS</b>	<b>4,809,438.56</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
20000 · Accounts Payable	137,468.57
<b>Total Accounts Payable</b>	137,468.57
<b>Credit Cards</b>	
8180 · 8180 CitiBank	354.25
9349 · 9349-VCFPD	3,271.00
<b>Total Credit Cards</b>	3,625.25
<b>Other Current Liabilities</b>	
20002 · Lease liability - due w/in 1 yr	4,386.75
20015 · Citibank	50.00
24000 · Payroll Liabilities	
24700 · PTO & Sick Time Accrual Payable	46,660.61
23200 · Wages Payable	28,281.80
24300 · Cafe Health Payable	-8,326.58
24500 · 457 Payable	-5,507.80
24600 · Payroll Taxes Payable	11.70
<b>Total 24000 · Payroll Liabilities</b>	61,119.73
<b>Total Other Current Liabilities</b>	65,556.48
<b>Total Current Liabilities</b>	206,650.30
<b>Total Liabilities</b>	206,650.30
<b>Equity</b>	
39000 · Investment in Gen Fixed Asset	1,939,807.42



Valley Center Fire Protection District  
**Balance Sheet**  
As of February 28, 2023

	Feb 28, 23
30000 · Opening Balance Equity	2,234,798.00
32000 · Retained Earnings	1,356,642.60
Net Income	-928,459.76
Total Equity	4,602,788.26
TOTAL LIABILITIES & EQUITY	4,809,438.56

# Valley Center Fire Protection District

## Profit & Loss Budget vs. Actual

July 2022 through February 2023

	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>GRANT REVENUE</b>				
44000 · Fire Foundation Fund	6,575.00			
48000 · Applied Grant Income-Other	41,340.32	20,000.00	21,340.32	206.7%
49008 · CPF - Wellness Grant	0.00	9,093.36	-9,093.36	0.0%
49007 · SD County Fire Foundation Grant	0.00	16,666.68	-16,666.68	0.0%
49006 · Neighborhood Reinvestment Grant	116,388.00	66,666.68	49,721.32	174.6%
49005 · VC Fire Foundation Grant	0.00	384,000.00	-384,000.00	0.0%
49004 · Waldron Grant	0.00	706,666.68	-706,666.68	0.0%
49003 · SD COVID-19 ARPA Grant (12/21)	0.00	44,941.36	-44,941.36	0.0%
49002 · SD COVID-19 ARPA Grant (03/21)	0.00	119,333.36	-119,333.36	0.0%
49001 · SAFER Grant	0.00	282,698.51	-282,698.51	0.0%
45000 · Fire Explorer Post Donations	7,050.00	6,666.68	383.32	105.7%
47000 · Applied SHSGP Grant Income	0.00	9,433.36	-9,433.36	0.0%
46000.4 · Applied UASI Grant - 2022	0.00	22,245.36	-22,245.36	0.0%
<b>Total GRANT REVENUE</b>	<b>171,353.32</b>	<b>1,688,412.03</b>	<b>-1,517,058.71</b>	<b>10.1%</b>
<b>NON-OPERATING REVENUE</b>				
30100 · Mitigation Fees Capital Expendi	157,226.98	574,871.50	-417,644.52	27.3%
30120 · Mitigation Interest	8,048.62	3,433.32	4,615.30	234.4%
<b>Total NON-OPERATING REVENUE</b>	<b>165,275.60</b>	<b>578,304.82</b>	<b>-413,029.22</b>	<b>28.6%</b>
<b>OPERATING REVENUE</b>				
30130 · CFD2008-1 Interest	3,419.15	1,426.66	1,992.49	239.7%
40150 · Misc Revenue	7,597.97			
49000 · NCD JPA Capital Equipment Reimb	0.00	13,333.36	-13,333.36	0.0%
40000 · Benefit Fees/Standby (315001)	1,008,744.36	1,144,292.05	-135,547.69	88.2%
40100 · Taxes, Property (315000)	422,901.78	429,333.32	-6,431.54	98.5%
40200 · CFD-2000-1 (315002)	180,925.99	212,185.00	-31,259.01	85.3%
40300 · CFD-2008-01 (315003)	210,313.66	255,377.73	-45,064.07	82.4%
40400 · General Fund Interest	5,423.57	3,123.51	2,300.06	173.6%
40500 · Mercy Transport Fees	31,054.43	29,452.88	1,601.55	105.4%
40600 · First Responder Fees	1,184.00			
40700 · Community Development Fees	80,206.18	60,000.00	20,206.18	133.7%
40800 · Fire Prevention Inspection Fees	0.00	5,333.36	-5,333.36	0.0%
40900 · CFAA Reimbursement				
40901 · Payroll & Admin	4,413.66			
40900 · CFAA Reimbursement - Other	25,332.39			
<b>Total 40900 · CFAA Reimbursement</b>	<b>29,746.05</b>			
42000 · Incident Cost Recovery-Fire USA	11,233.52	13,733.32	-2,499.80	81.8%
43000 · Training Reimb-Target & Palomar	35,837.00	15,259.36	20,577.64	234.9%
<b>Total OPERATING REVENUE</b>	<b>2,028,587.66</b>	<b>2,182,850.55</b>	<b>-154,262.89</b>	<b>92.9%</b>
<b>Total Income</b>	<b>2,365,216.58</b>	<b>4,449,567.40</b>	<b>-2,084,350.82</b>	<b>53.2%</b>
<b>Expense</b>				
<b>OPERATIONS PROGRAMS</b>				
51515.2 · PPE Non-Grant	11,495.88	21,354.68	-9,858.80	53.8%
51515.1 · PPE Grant	18,165.33	9,433.36	8,731.97	192.6%
51514.1 · Rescue Equip Grant	0.00	7,210.00	-7,210.00	0.0%
51513 · BA's/fit & Flow Test/Compressor	2,958.74	5,173.36	-2,214.62	57.2%

**Valley Center Fire Protection District**  
**Profit & Loss Budget vs. Actual**  
 July 2022 through February 2023

	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
51512 · Tools/Minor Equip/Small Engines	187.85	17,910.68	-17,722.83	1.0%
51511 · Hose/Nozzles/Fittings/Ladders	25.86	6,006.68	-5,980.82	0.4%
<b>Total OPERATIONS PROGRAMS</b>	<b>32,833.66</b>	<b>67,088.76</b>	<b>-34,255.10</b>	<b>48.9%</b>
<b>TRAINING</b>				
50502.4 · Applied UASI Grant - 2022	0.00	22,245.36	-22,245.36	0.0%
50501 · Training Exp - Oper Exp Funded	15,423.72	16,000.00	-576.28	96.4%
50000 · Explorer Post	1,041.20	3,268.59	-2,227.39	31.9%
50100 · EMT & Paramedic License Renewal	2,671.00	3,120.00	-449.00	85.6%
50200 · Tuition & Reference Materials	1,282.00	7,176.00	-5,894.00	17.9%
50500 · Training & Expenses	-30.00	0.00	-30.00	100.0%
<b>Total TRAINING</b>	<b>20,387.92</b>	<b>51,809.95</b>	<b>-31,422.03</b>	<b>39.4%</b>
<b>OVERHEAD / ADMINISTRATIVE SERV</b>				
51000.1 · Administrative Support Expenses	85,122.91	100,792.97	-15,670.06	84.5%
51000 · Service Awards & Commendations	0.00	0.00	0.00	0.0%
51001 · Contingencies & Misc.	2,314.88	8,666.68	-6,351.80	26.7%
51002 · Recruitment and On Boarding Exp	5,901.41	5,333.36	568.05	110.7%
51006 · Election/Annexation Service	1,619.50	6,666.68	-5,047.18	24.3%
<b>Total OVERHEAD / ADMINISTRATIVE SERV</b>	<b>94,958.70</b>	<b>121,459.69</b>	<b>-26,500.99</b>	<b>78.2%</b>
<b>CONTRACT SERVICES</b>				
51101.1 · Prof. & Contract Svcs - Grant	0.00	3,333.36	-3,333.36	0.0%
51101 · Professional & Contract Svcs	83,584.29	46,358.77	37,225.52	180.3%
51105 · Insurance	34,236.00	36,488.98	-2,252.98	93.8%
51107 · Trauma Intervention Program	0.00	1,560.00	-1,560.00	0.0%
51109 · Burn Inst/Youth Fire Prevent	642.00	642.00	0.00	100.0%
51110 · MDC Equip Replacement-HP Lease	3,613.87	4,000.00	-386.13	90.3%
<b>Total CONTRACT SERVICES</b>	<b>122,076.16</b>	<b>92,383.11</b>	<b>29,693.05</b>	<b>132.1%</b>
<b>COMMUNITY RISK REDUCTION</b>				
51200 · CRRD Operational Expenses	8,037.71	4,291.70	3,746.01	187.3%
<b>Total COMMUNITY RISK REDUCTION</b>	<b>8,037.71</b>	<b>4,291.70</b>	<b>3,746.01</b>	<b>187.3%</b>
<b>FIRE FACILITIES</b>				
<b>FIRE STATION #1</b>				
51303 · #1 Consumables	701.08	2,400.00	-1,698.92	29.2%
51301 · #1 Facility Maint/Repairs	18,534.15	23,196.88	-4,662.73	79.9%
51302 · #1 Utilities	6,070.30	11,678.33	-5,608.03	52.0%
<b>Total FIRE STATION #1</b>	<b>25,305.53</b>	<b>37,275.21</b>	<b>-11,969.68</b>	<b>67.9%</b>
<b>FIRE STATION #2</b>				
51313 · #2 Consumables	942.12	2,400.00	-1,457.88	39.3%
51310 · #2 Facility Maint/Repairs	12,373.72	12,566.68	-192.96	98.5%
51312 · #2 Utilities	8,487.37	10,348.29	-1,860.92	82.0%
<b>Total FIRE STATION #2</b>	<b>21,803.21</b>	<b>25,314.97</b>	<b>-3,511.76</b>	<b>86.1%</b>
<b>FIRE STATION #3</b>				
51323 · #3 Consumables	0.00	1,200.00	-1,200.00	0.0%
51320 · #3 Facility Maint/Repairs	0.00	0.00	0.00	0.0%

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03/09/23

Accrual Basis

# Valley Center Fire Protection District

## Profit & Loss Budget vs. Actual

### July 2022 through February 2023

	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
51322 · #3 Utilities	0.00	5,333.36	-5,333.36	0.0%
<b>Total FIRE STATION #3</b>	<b>0.00</b>	<b>6,533.36</b>	<b>-6,533.36</b>	<b>0.0%</b>
<b>Total FIRE FACILITIES</b>	<b>47,108.74</b>	<b>69,123.54</b>	<b>-22,014.80</b>	<b>68.2%</b>
<b>FIRE APPARATUS</b>				
51400 · Operations Expense	60,333.15	111,181.82	-50,848.67	54.3%
51402 · Fuel	33,227.17	53,666.68	-20,439.51	61.9%
<b>Total FIRE APPARATUS</b>	<b>93,560.32</b>	<b>164,848.50</b>	<b>-71,288.18</b>	<b>56.8%</b>
<b>COMMUNICATIONS</b>				
51600 · North County Dispatch	110,253.05	102,862.00	7,391.05	107.2%
51601 · RCS Communication Fees	8,220.00	7,980.00	240.00	103.0%
<b>Total COMMUNICATIONS</b>	<b>118,473.05</b>	<b>110,842.00</b>	<b>7,631.05</b>	<b>106.9%</b>
<b>PARAMEDIC EMERGENCY SUPPLIES</b>				
51700 · Medical Equipment & Supplies	6,638.92	10,666.68	-4,027.76	62.2%
<b>Total PARAMEDIC EMERGENCY SUPPLIES</b>	<b>6,638.92</b>	<b>10,666.68</b>	<b>-4,027.76</b>	<b>62.2%</b>
<b>MEMBERSHIPS &amp; ASSOCIATIONS</b>				
51800 · Dues & Subscriptions	50.00			
<b>Total MEMBERSHIPS &amp; ASSOCIATIONS</b>	<b>50.00</b>			
<b>PAYROLL-ADMINISTRATIVE</b>				
60000 · Division Chief-Operations/Train	72,496.65			
60200 · Battalion Chief-Fire Marshal	67,325.62			
60300 · Administrative Captain	67,144.82			
60400 · Administrative Asst-Office Mgr.	37,051.43			
60500 · Bookkeeper	22,169.00			
60600 · Fire Chief	84,487.85			
PAYROLL-ADMINISTRATIVE - Other	0.00	278,964.84	-278,964.84	0.0%
<b>Total PAYROLL-ADMINISTRATIVE</b>	<b>350,675.37</b>	<b>278,964.84</b>	<b>71,710.53</b>	<b>125.7%</b>
<b>PAYROLL - OPERATIONAL PERSONNEL</b>				
61000 · Fire Engineers	338,735.31	0.00	338,735.31	100.0%
63000 · Firefighter-Paramedics	446,044.28			
64000 · Fire Captains	434,045.80			
65000 · CFAA Costs	4,681.39			
PAYROLL - OPERATIONAL PERSONNEL - Other	0.00	1,527,085.47	-1,527,085.47	0.0%
<b>Total PAYROLL - OPERATIONAL PERSONNEL</b>	<b>1,223,506.78</b>	<b>1,527,085.47</b>	<b>-303,578.69</b>	<b>80.1%</b>
<b>PAYROLL EXPENSES</b>				
66008 · Employer Taxes-FICA,SUTA,FUTA	118,919.65	188,732.26	-69,812.61	63.0%
66002 · FASIS Workers Comp Emp Asst	92,137.60	63,166.33	28,971.27	145.9%
66003 · Payroll Service	3,535.34	4,000.00	-464.66	88.4%
66004 · Health Benefit Costs	352.30	4,083.24	-3,730.94	8.6%
PAYROLL EXPENSES - Other	-5,180.95			
<b>Total PAYROLL EXPENSES</b>	<b>209,763.94</b>	<b>259,981.83</b>	<b>-50,217.89</b>	<b>80.7%</b>
<b>CAPITAL PROJECTS</b>				
70014 · CPR Machines	87,810.65			

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03/09/23

Accrual Basis

**Valley Center Fire Protection District**  
**Profit & Loss Budget vs. Actual**  
 July 2022 through February 2023

	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
70013 · Workout Gear-CPF Wellness Grant	0.00	5,833.36	-5,833.36	0.0%
70012.3 · Cardiac Monitor - Mit Funds	0.00	34,074.02	-34,074.02	0.0%
70012.2 · Cardiac Monitor - COVID-19 ARPA	0.00	22,470.68	-22,470.68	0.0%
70012 · Cardiac Monitor Replacement	90,981.57			
70011 · VHF Radio Replacement	76,197.49	54,266.68	21,930.81	140.4%
70010.2 · Fire Hose - Op Expense	0.00	1,333.36	-1,333.36	0.0%
70010.1 · Fire Hose - Mitigation Funds	6,954.62	6,666.68	287.94	104.3%
70004.5 · Fire Station Dev-Fire Mitigatio	0.00	233,333.36	-233,333.36	0.0%
70004.4 · Fire Station Dev - Neighborhood	0.00	38,657.42	-38,657.42	0.0%
70004.3 · Fire Station Dev - Fire Found.	0.00	384,000.00	-384,000.00	0.0%
70004.2 · Fire Station Dev-COVID-19 ARPA	0.00	119,333.36	-119,333.36	0.0%
70004.1 · Fire Station Dev-Waldron Grant	419,978.52	118,666.68	301,311.84	353.9%
70009.2 · Type 3 Engine - Mitigation Fund	0.00	27,740.68	-27,740.68	0.0%
70009.1 · Type 3 Engine - Waldron Grant	0.00	253,333.36	-253,333.36	0.0%
70001.2 · RCS Nextgen '21 Reimbursement	0.00	6,860.00	-6,860.00	0.0%
70001.1 · RCS Nextgen '21 - Mitigation	0.00	6,860.00	-6,860.00	0.0%
70000 · Engine 163 & Equipment	200,000.00	0.00	200,000.00	100.0%
70001 · RCS NextGen Network Infrastruct	6,860.00	6,860.00	0.00	100.0%
70004 · Fire Station Development Costs	-13,864.39			
70005 · New Station Consulting	0.00	60,000.00	-60,000.00	0.0%
70007 · Fire Station Electrical Resilia	88,608.00			
<b>Total CAPITAL PROJECTS</b>	<b>963,526.46</b>	<b>1,380,289.64</b>	<b>-416,763.18</b>	<b>69.8%</b>
<b>Total Expense</b>	<b>3,291,597.73</b>	<b>4,138,835.71</b>	<b>-847,237.98</b>	<b>79.5%</b>
<b>Net Ordinary Income</b>	<b>-926,381.15</b>	<b>310,731.69</b>	<b>-1,237,112.84</b>	<b>-298.1%</b>
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
80000 · Suspense	2,078.61			
<b>Total Other Expense</b>	<b>2,078.61</b>			
<b>Net Other Income</b>	<b>-2,078.61</b>	<b>0.00</b>	<b>-2,078.61</b>	<b>100.0%</b>
<b>Net Income</b>	<b>-928,459.76</b>	<b>310,731.69</b>	<b>-1,239,191.45</b>	<b>-298.8%</b>