

VALLEY CENTER FIRE PROTECTION DISTRICT



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

Thursday – October 19, 2023 at 6:00 p.m.

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
October 19, 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 September 21, 2023

Standing Item – Review and Approve

B. Proposal to adopt Resolution NO 2023-25 (Pauma Heights), 2023-26 (Cool Valley Ranch), 2023-27 (Viking View Development), 2023-28 (Rays Way), 2023-29 (Chaparral Terrace) and 2023-30 (McNally Rd) 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. Erickson-Hall Design-Build Potential Change Order

9. NEW BUSINESS

None

10. TREASURER'S REPORT

Review of Fiscal Recap for September 2023

11. CLOSED SESSION

Personnel Matters

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 – November 16, 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
September 21, 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:
 - Phil Bell – Present
 - Gina Roberts – Present
 - Robb Rattray – Present
 - Steve Hutchison – Present
 - Mike O'Connor - Absent
3. Pledge of Allegiance – led by Chief Duncan
4. Public Comment – None
5. Proclamations and Presentations – None
6. Consent Calendar – The consent calendar, containing the minutes from the Regular Meeting August 17, 2023, after motion made and seconded, was approved unanimously by Directors Rattray, Hutchison, Bell and Roberts.
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 project update.
 - D. Community Risk Reduction Division Report – Chief Davidson presented his report.
 - E. Valley Center Firefighters Association Report – None
8. Old Business
 - A. Director Hutchison presented a letter for consideration and approval by the Board regarding the Fire Hazard Severity Zone Map Update. After motion made and seconded, the letter was approved to send to a list of recipients suggested by staff and board members. The list includes local media, State Representatives, Assembly, Senate and the Board of Supervisors. Also, the State Fire Marshal, the Dept of Forestry and Fire Protection and the Insurance Commissioner.

9. New Business
 - A. The Board held a Public Hearing on Petition for Annexation of Territory to CFD 2008-01. After the hearing and motion made and seconded, the proposal to adopt Resolution NO. 2023-24 (Rec Center) was unanimously approved.
 - B. A discussion was held regarding a VCFPD director with out of state employment. Our legal counsel supplied responses to the questions we had to help the Board understand their obligations to the District. This information will be folded into the Board policy
 - C. There was a discussion about the appointment of Directors attending the Fire Station Update meetings. Because of the restrictions of the Brown Act, the Board is unable to appoint a member to attend those meetings.
10. Treasurers Report –Chief Napier presented the Treasurer’s Report. There were questions about expenditures from the Board that Chief answered. After a motion made and seconded, the Treasurer’s Report was unanimously approved by the Board members present.
11. Closed Session – 7:16 pm - A Closed Session was held to discuss Personnel Matters.
12. 7:37 pm – Open Session - Announcement of Closed Session Actions — Director Bell announced that the Board decided, in Closed Session, to accept the litigation estimate and proceed with the litigation with LCW as counsel.
13. Board of Directors Comments

Director Hutchison noted that we have a lot of things going for us but we are getting side-tracked, it’s unfortunate that we are doing what we need to do to protect the District.

Director Rattray told the 3 chiefs to keep doing what you do. They are doing a fabulous job, he wanted them to know they are smart and hard-working and do things in the right order and he really wanted to thank them.

Director Roberts commented that she may seem argumentative because she is taking her fiduciary responsibility quite seriously. She appreciates that we have reached out to legal counsel to help with the decisions she has to make. Thank you.

Director Bell had no comment

Adjournment – 7:42 p.m.

Regina Roberts, Secretary

NEXT REGULAR MEETING: October 19, 2023

RESOLUTION 2023-25

CFD 2008-1 – ANNEXATION

PAUMA HEIGHTS

133-301-07



RESOLUTION NO. 2023-25
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 September 19, 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 November 16, 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 19th day of October, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

RESOLUTION 2023-26

CFD 2008-1 – ANNEXATION

COOL VALLEY RANCH

133-202-06



RESOLUTION NO. 2023-26
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 September 22, 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 November 16, 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 19th day of October, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

RESOLUTION 2023-27

CFD 2008-1 – ANNEXATION

VIKING VIEW DEVELOPMENT

188-191-36 through 44



RESOLUTION NO. 2023-27
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 October 4, 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 November 16, 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 19th day of October, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

RESOLUTION 2023-28

CFD 2008-1 – ANNEXATION

WAYS WAY

128-211-27



RESOLUTION NO. 2023-28
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 October 11, 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 November 16, 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 19th day of October, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

RESOLUTION 2023-29

CFD 2008-1 – ANNEXATION

CHAPARRAL TERRACE

186-230-81



RESOLUTION NO. 2023-29
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 October 11, 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 November 16, 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 19th day of October, 2023 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

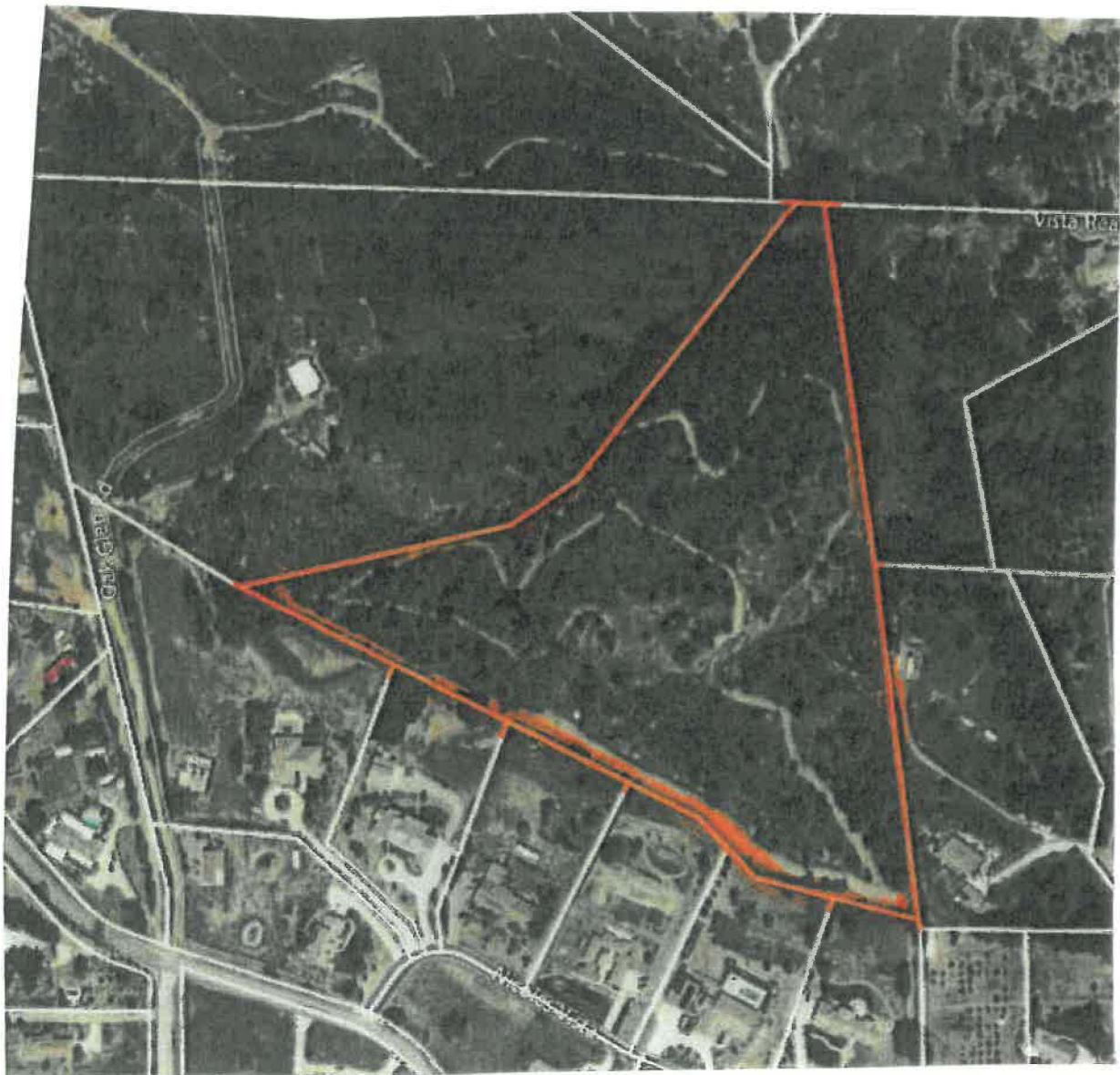
Secretary, Board of Directors

RESOLUTION 2023-30

CFD 2008-1 – ANNEXATION

MCNALLY RD

132-320-46



RESOLUTION NO. 2023-30
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 October 11, 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:

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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.

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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 November 16, 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.

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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 19th day of October, 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



October 19, 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 Dinners and Tours, Business Inspections, Community Meetings, Training, Facilities Projects and Community Meetings.
2. ALS Program: Ambulance and Personnel Orientation with Cal Fire-County Fire and AMR
3. Operational Area Update: Focusing on Winter Weather: El Nino
4. Local and Regional Training: Engineer's Testing and Engineer's Academy
5. Cal Fire Valley Center Battalion: Station 71 is at full staffing levels: 2, Type 3's with 3/0 staffing.
6. Law Enforcement / Fire /Tribal Interagency Operations: Fire Prevention Week Open Houses
7. Fire Station Projects: Station 1 and Station 2 Remodel Plans have been approved. Station 3 is back on the drafting table for the Cole Grade Re-Alignment: District 5 Contacted

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: September, 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 th Percentile	90 th Percentile	90 th 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	110	58	0	72	5	2	42	39	192	0:2:16	0:10:58	0:12:25
APR	123	47	0	74	4	2	44	32	208	0:2:11	0:11:32	0:12:54
MAY	106	52	0	68	10	3	38	35	187	0:2:00	0:10:56	0:12:47
JUN	115	54	0	69	10	2	38	35	194	0:2:13	0:13:22	0:15:03
JUL	105	67	1	76	8	2	53	42	199	0:2:24	0:14:43	0:16:46
AUG	118	52	0	80	10	1	70	31	199	0:2:36	0:12:01	0:13:50
SEP	99	42	2	69	6	3	42	43	181	0:2:19	0:13:48	0:15:20
OCT												
NOV												
DEC												
Last Month Incidents	115	54	0	69	10	2	38	35	194	0:2:13	0:13:22	0:15:03
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	998	473	3	668	72	20	402	326	1744	0:2:22	0:13:59	0:15:37
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	181	41	14	1	0	22.65%	7.73%	.55%	0%			
2023 Ambulance Responses Monthly	Mercy Medic 11	Mercy Medic 70	Mercy Medic 71	Mercy Medic 75	Rincon Fire Rescue Ambulance 181	North Zone Rescue Ambulance 132,114,143	Mercy Air	Total Unit Responses	Total Unit Transports	90th Percentile Turnout	90th Percentile Travel	90th Percentile Response
Ambulance Transports	9	1	42	4	4	0	0	157	60	0:5:32	0:20:39	0:25:31

Firefighters in the program: 34

- Firefighter Driver Operators: 1
- Firefighter Paramedics: 14
- Firefighter EMTs: 20
- Fire Explorers: 11

Apparatus and Equipment:

Station 1:

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

CP-1616 - In Service

E169 – In Service for E162

C-1603 – In Reserve

BR161 – In Training Status: Station 1

Station 2:

- E-162 – Out of Service Shop
- 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:

- Wildfire and Evacuation Presentation at Park Circle on October 11, 2023 at 5:00pm
- Planning Group Evacuation Sub-Committee Quarterly Meeting: October 26, 2023
- 20 Year Paradise Fire Remembrance: October 26, 2023: Fire Station 2 at 6pm
- Annual Christmas Party: Saturday, December 2, 2023 from 5pm to 7:30pm, Location TBD
- Annual All Hands Meeting, Team Photo and Lunch: February 6, 2024: Fire Station 1, 0830 to 1230

Legislative / Political Updates:

None

Grants/Awards FY-21-23:

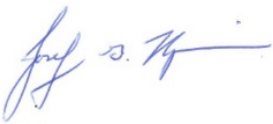
- AFG Prevention Grant Application FY2021: Awarded: Migrant Outreach Program
- Safer Grant Application FY2022: In Review
- AFG Grant Application FY2022: Denied
- AFG Grant 2023 Application FY2023: In Process

Significant Incidents/Station Activities:

- Rescue Traffic Collision: Valley Center Road and Woods Valley Road
- Rescue Traffic Collision: Valley Center Road and Vesper Road
- Working Structure Fire: Terra Gen
- Burn Patient: Mesa Crest Road

Trauma Intervention Program (TIP):

1 TIP response for the month of September, 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

Meeting Notes October 10, 2023

Valley Center Fire Protection District Design Meeting for Temporary Fire Station No. 3 and Remodel Work at Fire Stations 1 and 2

Participants:

Joe Napier, Fire Chief
Nathan Complin, Erickson-Hall
Brandon Hamlett, Erickson-Hall
Jessie Thompson, Erickson-Hall
Robin Biglione, Biglione CM

Fire Stations No. 1 and 2

The plans for Fire Station Nos. 1 and 2 have been approved by the County. Erickson-Hall plans to wait to pull the building permits for Station Nos. 1 and 2 until the timing for approval of the plans for Station No. 3 is known, because the building permits will have a limited time that they are valid.

Fire Station No. 3

The remaining Building comments from the County, received on August 8, were relatively minor, but they indicated a permit would not be issued until the County Division reviewing the street improvement plans provides their clearance. Comments on the street improvement plans were provided on August 10. Several meetings were held with the County staff regarding the improvement plans. Then, on October 10, based on a request for County assistance by Chief Napier, an additional meeting was held to clarify County requirements related to the improvement plans, and to discuss some options, proposed by County staff to expedite permit processing. As a follow-up to that meeting, the design team provided the following update.

- 1) The County indicated that the Cole Grade Road plans did not need to be changed to add three feet of additional pavement as previously requested. The County Capital Improvement group anticipates removing and replacing the Fire Station's driveway improvements, within the future Cole Grade Road right-of-way, so the requested change was not needed.

Based on the information that the County intended to remove and replace the driveway improvements within the right-of-way, the design team asked whether the County staff would consider allowing temporary driveway improvements, to match the existing roadway improvements on Cole Grade Road. This change would require a design adjustment, but will save a significant amount of money in the construction phase. The County staff indicated that they did not see any issues with the proposed change and asked that the plans be revised and submitted electronically for expedited initial review by the County staff involved.

- 2) The County agreed to review and provide input on the electronically delivered plans, in advance of the submittal of technical reports, and allow those reports to be revised once a design is acceptable to County staff, to avoid the need for multiple revisions to the reports.
- 3) A full submittal can be made, including plans and technical reports, following any additional input by County staff on the electronic submittal of the Improvement Plans.

In addition to the recommended driveway modification, resulting from the meeting with the County, the plans will also be revised to move the grading outside the potential 30-foot dedication area for Cole Grade Lane, to avoid conflicts when a site plan for the permanent fire station is processed. This change will also avoid impacts to the existing driving surface of Cole Grade Lane from project grading. The adjustment will be minimized, with the goal of allowing for a 30-foot dedication in the future, without requiring additional grading. This grading adjustment will also be designed to minimize the need to import fill.

Erickson-Hall indicated that the cost for the Change Order to revise the technical reports, modify the driveway design to reduce the construction cost, and modify the grading to allow for the Cole Grade Lane right-of-way dedication in the future, is \$35,710.00. Once the Change Order is approved, it is anticipated that the design work will take two weeks to complete. The work on the technical reports will follow, after the County indicates that the Improvement Plans are acceptable.

The regular meeting time/date will be changed to Wednesdays at 2PM, starting with the next Zoom meeting on October 18, at 2:00 pm.

MEMORANDUM

DATE: October 11, 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 each project is addressed below.

Temporary Fire Station No. 3

PBK resubmitted the Fire Station No. 3 plans to the County on Friday, June 23. The County provided the plan review comments for the resubmittal on August 8. The comments from the County on the resubmittal were relatively minor, but they indicated a permit would not be issued until the County Division reviewing the street improvement plans provides their clearance.

The County staff provided comments on the street improvement plans on August 10. Two follow-up meetings were held and numerous emails and phone calls were exchanged between the design team and County staff regarding the County's comments. Then, on October 10, based on your request for County assistance, an additional meeting was held to clarify County requirements related to the improvement plans, and to discuss some options, proposed by County staff to expedite permit processing. The information from that meeting follows.

- 1) The County indicated that the Cole Grade Road plans did not need to be changed to add three feet of additional pavement as previously requested. The County Capital Improvement group anticipates removing and replacing the Fire Station's driveway improvements, within the future Cole Grade Road right-of-way, so the requested change was not needed.

Based on the information that the County intended to remove and replace the Temporary Fire Station driveway improvements within the right-of-way, the design team asked whether the County staff would consider allowing temporary driveway improvements, to match the existing roadway improvements on Cole Grade Road. This change would require a design adjustment, but will save a significant amount of money in the construction phase. The County staff indicated that they did not see any issues with the proposed change and asked that the plans be revised and submitted electronically for expedited initial review by the County staff involved.

- 2) The County agreed to review and provide input on the electronically delivered plans, in advance of the submittal of technical reports, and allow those reports to be revised once a design is acceptable to County staff, to avoid the need for multiple revisions to the reports.
- 3) A full submittal can be made, including plans and technical reports, following any additional input by County staff on the electronic submittal of the Improvement Plans.

In addition to the recommended driveway modification, resulting from the meeting with the County, the plans will also be revised to move the grading outside the potential 30-foot dedication area for Cole Grade Lane, to avoid conflicts when a site plan for the permanent fire station is processed. This change will also avoid impacts to the existing driving surface of Cole Grade Lane from project grading. The adjustment will be minimized, with the goal of allowing for a 30-foot dedication in the future, without requiring additional grading. This grading adjustment will also be designed to minimize the need to import fill.

Erickson-Hall provided the attached potential Change Order in the amount of \$35,710.00, for the additional work, resulting from the driveway design change to reduce construction costs, and the adjustments to the grading on the southerly portion of the site. It will take two weeks to complete the design work, following approval of the Change Order.

The Water District plans will be revised to be consistent with the revised improvement plans and will be resubmitted to the Water District at the same time as the County resubmittal. Agency clearances have been provided by the School District and the Water District. The plans for the septic system have been approved by the County Health Department. The plans for electric service have been approved by SDG&E.

Fire Station No. 1 and 2

The plans for Fire Station Nos. 1 and 2 were approved by the County. Erickson-Hall plans to wait to pull the building permits for Station Nos. 1 and 2, until the timing for approval of the plans for Station No. 3 is known, because the building permits will have a limited time that they are valid.

Next Steps

1. Respond to minor County comments on building plans for Fire Station No. 3
2. Obtain approval of the Change Order
3. Revise and resubmit improvement plans electronically for expedited review
4. Officially resubmit Improvement Plans and technical reports



Community Risk Reduction Division - Fire Marshal's Report

September 2023

Significant Events since last report:

- BESS Event - investigation update
- Vegetation Management Program Progress
- Park Circle / Orchard Run - Still holding at 56 under construction

Business of Prevention in September 2023

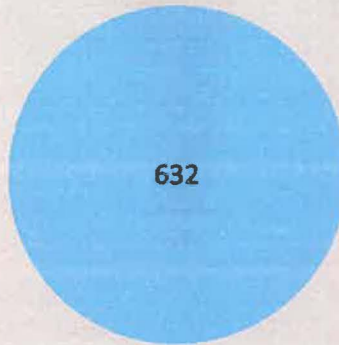
Item Name	Qty
2.1.1 New Residential or remodel Plan Review (Any type under 4000 sq ft, includes Inspections)	2
2.1.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R (under 4000 sq ft Includes 2 inspections)	1
2.2.1 New Residential or remodel Plan Review (Any type 4000 sq ft and above, includes inspections)	1
2.3.10 CFD 2008-01 Recording Fee (1 APN)	2
2.3.4 Barns & Outbuildings (500 Sq Ft and over and under 4,000 Sq Ft)	1
3.3.4 Minor Grading Plan (Including resubmittal)	1
4.1.13 Overtime Plan Review/Inspection (Per Hour)	4
4.1.14 Service Availability Letter	1
4.1.20 Stamp Transfer	1
4.1.21 AB-38 Defensible Space Inspection	2

Park Circle / Orchard Run Development Status Report

10/02/2023

Total Lots in Project	632
Lots Sold to Developers	632
Lots Unsold	0
Lots In Progress	56
Lots Remaining	1
Lots Finalized	575
Mitigation Total	\$1,045,122.30
Mitigation Remaining	\$40,914.36
Mitigation Complete	\$1,004,207.94
Plan Check Total	\$376,040.00
Plan Check Remaining	\$595.00
Plan Check Complete	\$375,445.00

Park Circle/Orchard Run Lots

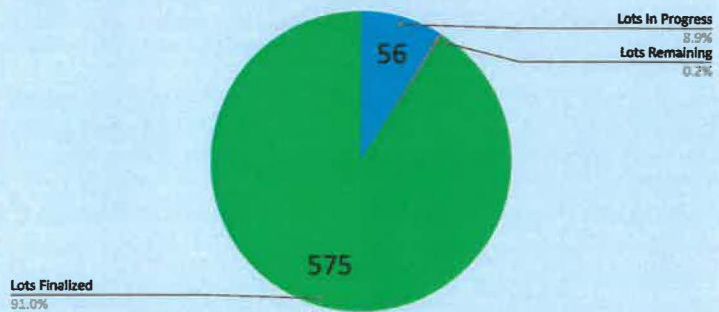


Inspections Remaining	
Hydrostatic Remaining:	96
Finals Remaining:	57
Total inspections remaining:	153

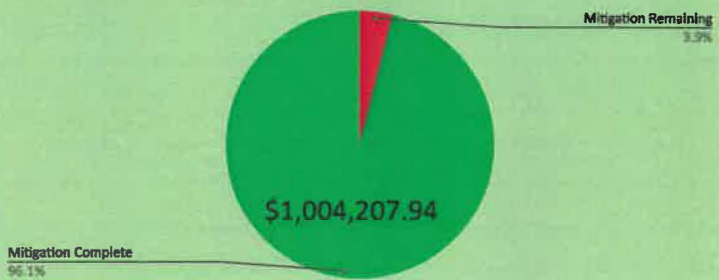
Plan Reviews and Inspections

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	17	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	34	19
August 2022	21	20	50
September 2022	15	36	30
October 2022	0	6	30
November 2022	4	16	21
December 2022	0	10	33
January 2023	5	6	8
February 2023	0	5	9
March 2023	10	0	16
April 2023	0	4	0
May 2023	19	16	17
June 2023	0	15	4
July 2023	0	6	17
August 2023	20	0	19
September 2023	0	0	0
Totals	625	552	560

Park Circle/Orchard Run Lots in Development



Park Circle/Orchard Run Mitigation Totals



Park Circle/Orchard Run Plan Check Fees



2023 VCFPD Vegetation Management Program

Parcels Inspected

1.4k

DSpace Issues

70

Road/Driveway Clearance

Current Violations

372

210

Palm Trees

150

Inspection



Last update: 9 seconds ago

Rubbish

48

Letters Sent

446

Knox

37

OLD BUSINESS

BOARD OF DIRECTORS' PACKET
VALLEY CENTER FIRE PROTECTION DISTRICT



Erickson-Hall Construction
An Employee Owned Company

Erickson-Hall Construction Co.
500 Corporate Drive
Escondido, California 92029
Phone: (760) 796-7700

PCO #003

Project: 4211 - VCFPD Temp Fire Station No. 3
30100 Cole Grade Road
Valley Center, California 92082

Potential Change Order #003: CE #13 - Temp FS 3 Offsite Design Changes

TO:	Valley Center Fire Protection District 28234 Lilac Road Valley Center, California 92082	FROM:	Erickson-Hall Construction Co 500 Corporate Drive Escondido, California 92029
PCO NUMBER/REVISION:	003 / 0	CONTRACT:	4211 - Valley Center Temp Fire Station No.3 and Fire Station No. 1 & 2 Renovations
REFERENCE:		SUBMITTED DATE:	10/10/2023
CHANGE TYPE:	Contract Change	SCHEDULE IMPACT:	TBD

POTENTIAL CHANGE ORDER TITLE: CE #13 - Temp FS 3 Offsite Design Changes

POTENTIAL CHANGE ORDER DESCRIPTION:

Temporary Fire Station No. 3 offsite redesign at the Cole Grade Road interface to provide revised drive approach, to accommodate future removal by County of San Diego during their Capital Improvement Project to widen Cole Grade Road. In addition, redesign includes adjusting the grading on the southerly portion of the site to avoid impacts to the driving surface of Cole Grade Lane and allow for future right-of-way dedication.

ATTACHMENTS:

#	Cost Code	Description	Type	Amount
1	4211-4211-01 - Architectural, Engineering, and Professional Services	Design fees for Architectural Services	Commitment	\$6,800.00
2	4211-4211-01 - Architectural, Engineering, and Professional Services	Design fees for Civil Engineering Services	Commitment	\$24,500.00
3		Design-Build time for Erickson-Hall Construction,		\$2,074.00
4		GL Insurance (1%)		\$334.00
5		Fee (6%)		\$2,002.00
			Grand Total:	\$35,710.00

Execution of this Potential Change Order will revise the contract value as indicated and may change the contract duration. Contractor reserves its right to request additional time and/or cost once the full extent or cumulative nature of the contract change(s) become known.

Valley Center Fire Protection District
28234 Lilac Road
Valley Center, California 92082

Erickson-Hall Construction Co
500 Corporate Drive
Escondido, California 92029

SIGNATURE

DATE



SIGNATURE

10/10/23

DATE



8163 Rochester Avenue
Rancho Cucamonga, CA 91730
P. +1 909-987-0909
PBK.com

October 9, 2023

Mr. Brandon Hamlett
Project Manager
Erickson-Hall Construction Company
500 Corporate Drive
Escondido, CA 92029-1517

Re: Request for Additional Services – Cole Grade Road
Valley Center Fire Stations
Project 220021.06

Dear Brandon:

Per your request, the following is a breakdown of the additional fees regarding the Cole Grade Road improvements on Valley Center Fire Station 3:

FIRM		FEE
PBK (40 hrs x \$170/hr)	\$	6,800.00
Buccola Engineering, Inc. (Proposal attached)		24,500.00
TOTAL	\$	31,300.00

The time indicated for PBK includes revising the drawings, consultant coordination and two additional trips to the County.

Brandon, please let me know how you would like to proceed in regard to this matter. If you should have any questions, please do not hesitate to contact me at any time.

Very truly yours,

KELLEY NEEDHAM, AIA
Managing Partner

KN:br/P022002115-ltr

Attachment: Proposal from Buccola Engineering, Inc. dated September 26, 2023

cc: Stephanie Quintero, Director of Accounting, Senior Associate, PBK

BUCCOLA ENGINEERING, Inc.

September 26, 2023

Kelley Needham
PBK-WLC
8163 Rochester Ave,
Rancho Cucamonga, CA 91730

Subject: Addendum #1 for Engineering Design Services for the Valley Center Fire Protection District Fire Station #3.

Dear Mr. Needham,

Thank you for this opportunity to submit Addendum #1 for engineering design services for the Valley Center Fire Protection District Fire Station #3 project in the County of San Diego. The addendum is based on the need to revise the plans and associated documents to reflect the design changes.

We have outlined the activities and related professional services that we feel will be required to complete these phases of the project in the "Scope of Work" section of the proposal. Our fee for each activity is included in the "Fee Estimate" section.

Buccola Engineering Inc. has built a staff with high professional qualifications and communication skills that are disciplined to give thoughtful consideration to the organization, accuracy, detail, thoroughness and efficiency of each project. I am certain that you will not only find our team highly qualified, but also capable and motivated to provide PBK-WLC with quality service in a cost effective and timely manner.

I would be pleased to meet with you at your convenience to discuss the project in more detail. I can assure you that our work will be completed in a timely and professional manner by skilled personnel who take pride in their work. I appreciate your giving consideration to our proposal.

Yours Truly,



Philip D. Buccola
President

p:\contracts\pbk-wlc - valley center fire station design add1.docx

SCOPE OF WORK

PHASE 1- ENGINEERING DESIGN

Buccola Engineering proposes to revise the following phases to address the proposed changes to the project.

A. PRELIMINARY GRADING PLAN & EROSION CONTROL PLAN

Buccola Engineering, Inc. proposes to prepare a Preliminary Grading & Erosion Control Plans for the proposed project. These plans will include existing topography, proposed pad elevations, slope contouring, proposed street grades, private drainage devices, standard retaining walls, rough grade sections, earthwork quantities and erosion control devices. The plans will be prepared at a scale of 1" = 20' and will include all notes, details and an engineer's bond estimate as required by the County of San Diego. This task will also include all necessary time for meetings and processing of the plans to approval with the County of San Diego.

B. PUBLIC IMPROVEMENT PLANS

Buccola Engineering, Inc. proposes to prepare Public Improvement Plans that will include a complete design for Cole Grade Road and the entry road to the site. A field survey will be conducted to obtain cross sections for the design of Cole Grade Road and invert elevations of the existing storm drain system for design purposes. These plans will be prepared in plan and profile at a scale of 1" = 20' and will include all notes, details and an engineer's cost estimate as required by the County of San Diego Engineering Department.

C. FINAL HYDROLOGY & HYDRAULIC REPORT

Buccola Engineering, Inc. proposes to prepare a complete final hydrology and hydraulic report to conform to the proposed storm drain system for the subject property. The report will meet all requirements of the Engineering Design Manual and include all necessary time for meetings and processing the report to approval with the County of San Diego Engineering Department.

D. STORM WATER POLLUTION PREVENTION PLAN (SWPPP)

Buccola Engineering, Inc. proposes to prepare a SWPPP to accompany the Preliminary Grading & Erosion Control Plan for the subject property as required by the State Water Quality Board and the County of San Diego. The calculations will meet all requirements of the County Engineering Design Manual and will include all necessary time for meetings and processing the report to approval with the County of San Diego

and the State of California.

This task will also include the preparation of a "Notice of Intent" (NOI) application to be submitted to the State Water Quality Board along with the SWPPP as required by the County of San Diego and the State of California.

E. PRECISE GRADING AND PRIVATE IMPROVEMENT PLAN

Buccola Engineering, Inc. will prepare a Precise Grading and Private Improvement Plan for the subject property at a scale of 1" = 20'. The Precise Grading Plan will illustrate the architectural plan, finished floor and pad elevations, retaining walls, walkways and driveways, all proposed private storm drains systems, private sewer and water systems, swale elevations, and yard drains as necessary, all easements and set back dimensions, and all property line dimensions. Also included in this phase are meetings with the County of San Diego as necessary to achieve an approved plan.

F. STORM WATER QUALITY MANAGEMENT PLAN (SWQMP)

Buccola Engineering, Inc. proposes to prepare a SWQMP to accompany the Precise Grading Plan application for the subject property as required by the County of San Diego. The SWQMP will meet all requirements of the County adopted SUSMP, County Engineering Design Manual and will include all necessary time for meetings and processing the report to approval with the County of San Diego.

G. STORM WATER FACILITIES MAINTENANCE AGREEMENT

Buccola Engineering, Inc. proposes to prepare the Storm Water Facilities Maintenance Agreement to conform to the approved Storm Water Quality Management Plan for the subject property. The documents will meet all requirements of the County Engineering Department and include all necessary time for meetings and processing the report to approval with the County of San Diego.

H. OPERATIONS AND MAINTENANCE PLAN

Buccola Engineering, Inc. proposes to prepare an Operations and Maintenance Plan to conform to the approved Storm Water Quality Management Plan for the subject property. The documents will meet all requirements of the SUSMP, the County Engineering Design Manual and include all necessary time for meetings and processing the report to approval with the County of San Diego Engineering Department.

FEE ESTIMATE

Buccola Engineering, Inc. proposes to prepare the above described "Scope of Work" on a Fixed Fee. A summary of the Additional Fee is as follows:

Phase	Description	Addendum #1
I-A	Preliminary Grading and Erosion Control Plans	\$2,500
I-B	Public Improvement Plans	\$4,500
I-C	Final Hydrology and Hydraulic Report	\$4,000
I-D	Storm Water Pollution Prevention Plan	\$3,500
I-E	Precise Grading and Private Improvement Plans	\$4,500
I-F	Storm Water Quality Management Plan	\$5,500
I-G	Stormwater Facilities Maintenance Agreement	\$0
I-H	Operations & Maintenance Plan	\$0
Total Final Engineering Design Fee		\$24,500

TREASURER'S REPORT

BOARD OF DIRECTORS' PACKET

VALLEY CENTER FIRE PROTECTION DISTRICT

Valley Center Fire Protection District

Balance Sheet

As of September 30, 2023

	Sep 30, 23
ASSETS	
Current Assets	
Checking/Savings	
11011 · Petty Cash	67.06
1101 · General Operating #4811	58,379.08
1102 · Payroll Acct #2271	67,484.87
11013 · Fire Foundation #8451	7,290.16
11014 · Explorer #8469	28,109.11
11015 · Training #7024	28,531.14
11016 · Grant Acct #7073	24,769.07
11021 · VCFPD Oracle Gen Fund - #47850	237,035.77
11022 · VCFPD Mitigation Fund - #47855	808,825.77
11023 · CFD 2008-01 - #47853	492,520.03
Total Checking/Savings	1,753,012.06
Total Current Assets	1,753,012.06
Fixed Assets	
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
Total Fixed Assets	1,932,720.20
Other Assets	
18001 · Accu Amoritization-Right of Use	-5,435.03
18000 · Right-of-use - Finance Lease	16,909.00
Total Other Assets	11,473.97
TOTAL ASSETS	3,697,206.23
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	171,253.81
Total Accounts Payable	171,253.81
Credit Cards	
8180 · 8180 CitiBank	1,457.80
9349 · 9349-VCFPD	5,684.40
Total Credit Cards	7,142.20
Other Current Liabilities	
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	11,662.89
24500 · 457 Payable	-5,507.80
24600 · Payroll Taxes Payable	16.92
Total 24000 · Payroll Liabilities	81,114.42
Total Other Current Liabilities	85,551.17
Total Current Liabilities	263,947.18
Total Liabilities	263,947.18
Equity	
39000 · Investment in Gen Fixed Asset	1,939,807.42

Valley Center Fire Protection District
Balance Sheet
As of September 30, 2023

	Sep 30, 23
30000 · Opening Balance Equity	2,234,798.00
32000 · Retained Earnings	649,138.51
Net Income	-1,390,484.88
Total Equity	3,433,259.05
TOTAL LIABILITIES & EQUITY	3,697,206.23

Valley Center Fire Protection District

Profit & Loss

September 2023

	Sep 23
Ordinary Income/Expense	
Income	
NON-OPERATING REVENUE	
30120 · Mitigation Interest	5,111.20
Total NON-OPERATING REVENUE	5,111.20
OPERATING REVENUE	
30130 · CFD2008-1 Interest	2,106.98
40100 · Taxes, Property (315000)	4,545.40
40200 · CFD-2000-1 (315002)	701.68
40400 · General Fund Interest	5,864.36
40700 · Community Development Fees	5,333.09
42000 · Incident Cost Recovery-Fire USA	696.00
Total OPERATING REVENUE	19,247.51
Total Income	24,358.71
Gross Profit	24,358.71
Expense	
OPERATIONS PROGRAMS	
51515.2 · PPE Non-Grant	25.79
51513 · BA's/Fit & Flow Test/Compressor	722.83
51512 · Tools/Minor Equip/Small Engines	11.96
Total OPERATIONS PROGRAMS	760.58
TRAINING	
50000 · Explorer Post	500.00
50200 · Tuition & Reference Materials	610.13
50500 · Training & Expenses	305.00
Total TRAINING	1,415.13
OVERHEAD / ADMINISTRATIVE SERV	
51000.1 · Administrative Support Expenses	7,272.78
51003 · Bank Fees / Interest Expense	54.74
51006 · Election/Annexation Service	277.20
Total OVERHEAD / ADMINISTRATIVE SERV	7,604.72
CONTRACT SERVICES	
51101 · Professional & Contract Svcs	9,263.88
Total CONTRACT SERVICES	9,263.88
COMMUNITY RISK REDUCTION	
51200.1 · CRRD Operational Expenses	245.63
Total COMMUNITY RISK REDUCTION	245.63
FIRE FACILITIES	
FIRE STATION #1	
51303 · #1 Consumables	21.00
51301 · #1 Facility Maint/Repairs	2,896.74
51302 · #1 Utilities	1,588.77
Total FIRE STATION #1	4,506.51
FIRE STATION #2	
51313 · #2 Consumables	254.67
51310 · #2 Facility Maint/Repairs	869.11
51312 · #2 Utilities	4,983.51
Total FIRE STATION #2	6,107.29
Total FIRE FACILITIES	10,613.80
FIRE APPARATUS	

Valley Center Fire Protection District

Profit & Loss

September 2023

	Sep 23
51400 · Operations Expense	6,540.41
51402 · Fuel	4,367.05
Total FIRE APPARATUS	10,907.46
COMMUNICATIONS	
51601 · RCS Communication Fees	1,027.50
Total COMMUNICATIONS	1,027.50
PARAMEDIC EMERGENCY SUPPLIES	
51700 · Medical Equipment & Supplies	1,070.51
Total PARAMEDIC EMERGENCY SUPPLIES	1,070.51
PAYROLL-ADMINISTRATIVE	
60000 · Division Chief-Operations/Train	9,024.70
60200 · Battalion Chief-Fire Marshal	9,024.70
60300 · Administrative Captain	8,490.76
60400 · Administrative Asst-Office Mgr.	4,456.00
60500 · Bookkeeper	2,100.00
60600 · Fire Chief	9,667.90
Total PAYROLL-ADMINISTRATIVE	42,764.06
PAYROLL - OPERATIONAL PERSONNEL	
61000 · Fire Engineers	42,309.82
63000 · Firefighter-Paramedics	51,183.97
64000 · Fire Captains	56,132.97
Total PAYROLL - OPERATIONAL PERSONNEL	149,626.76
PAYROLL EXPENSES	
66008 · Employer Taxes-FICA,SUTA,FUTA	14,132.99
66003 · Payroll Service	386.00
66004 · Health Benefit Costs	19,815.92
Total PAYROLL EXPENSES	34,334.91
CAPITAL PROJECTS	
70004.5 · Fire Station Dev - Fire Mitig	1,488.20
70004.1 · Fire Station Dev - Waldron Gran	680.00
70009.2 · Type 3 Engine - Mitigation Fund	2,303.90
70009 · Type 3 Engine	935.75
70001 · RCS NextGen Network Infrastruct	857.50
Total CAPITAL PROJECTS	6,265.35
Total Expense	275,900.29
Net Ordinary Income	-251,541.58
Net Income	-251,541.58

Valley Center Fire Protection District

Profit & Loss Budget vs. Actual

July through September 2023

	Jul - Sep 23	Budget	\$ Over Budget	% of Bud...
Ordinary Income/Expense				
Income				
GRANT REVENUE				
49009 · FEMA FP&S Grant - Outreach	0.00	63,000.00	-63,000.00	0.0%
46000 · Applied UASI Grant Income	0.00	42,100.00	-42,100.00	0.0%
48000 · Applied Grant Income-Other	0.00	30,000.00	-30,000.00	0.0%
49008 · CPF - Wellness Grant	0.00	0.00	0.00	0.0%
49007 · SD County Fire Foundation Grant	0.00	0.00	0.00	0.0%
49006 · Neighborhood Reinvestment Grant	0.00	100,000.00	-100,000.00	0.0%
49005 · VC Fire Foundation Grant	0.00	576,000.00	-576,000.00	0.0%
49004 · Waldron Grant	0.00	1,060,000.00	-1,060,000.00	0.0%
49003 · SD COVID-19 ARPA Grant (12/21)	0.00	0.00	0.00	0.0%
49002 · SD COVID-19 ARPA Grant (03/21)	0.00	179,000.00	-179,000.00	0.0%
49001 · SAFER Grant	0.00	0.00	0.00	0.0%
45000 · Fire Explorer Post Donations	0.00	5,000.00	-5,000.00	0.0%
47000 · Applied SHSGP Grant Income	0.00	11,000.00	-11,000.00	0.0%
46000.4 · Applied UASI Grant - 2022	0.00	42,100.00	-42,100.00	0.0%
Total GRANT REVENUE	0.00	2,108,200.00	-2,108,200.00	0.0%
NON-OPERATING REVENUE				
30100 · Mitigation Fees Capital Expendi	0.00	812,523.54	-812,523.54	0.0%
30120 · Mitigation Interest	8,209.66	0.00	8,209.66	100.0%
Total NON-OPERATING REVENUE	8,209.66	812,523.54	-804,313.88	1.0%
OPERATING REVENUE				
41100 · SDG&E Lease	0.00	30,000.00	-30,000.00	0.0%
30130 · CFD2008-1 Interest	3,384.25	3,954.44	-570.19	85.6%
40150 · Misc Revenue	3,000.00			
49000 · NCD JPA Capital Equipment Reimb	0.00	18,000.00	-18,000.00	0.0%
40000 · Benefit Fees/Standby (315001)	4,292.74	1,976,722.24	-1,972,429.50	0.2%
40100 · Taxes, Property (315000)	21,604.97	815,560.58	-793,955.61	2.6%
40200 · CFD-2000-1 (315002)	5,440.70	341,911.50	-336,470.80	1.6%
40300 · CFD-2008-01 (315003)	38,816.41	435,072.27	-396,255.86	8.9%
40400 · General Fund Interest	9,419.39	6,500.00	2,919.39	144.9%
40500 · Mercy Transport Fees	0.00	0.00	0.00	0.0%
40600 · First Responder Fees	0.00	40,000.00	-40,000.00	0.0%
40700 · Community Development Fees	16,091.44	48,000.00	-31,908.56	33.5%
40800 · Fire Prevention Inspection Fees	0.00	0.00	0.00	0.0%
42000 · Incident Cost Recovery-Fire USA	2,516.00	18,000.00	-15,484.00	14.0%
43000 · Training Reimb-Target & Palomar	276.00	30,000.00	-29,724.00	0.9%
Total OPERATING REVENUE	104,841.90	3,763,721.03	-3,658,879.13	2.8%
Total Income	113,051.56	6,684,444.57	-6,571,393.01	1.7%
Gross Profit	113,051.56	6,684,444.57	-6,571,393.01	1.7%
Expense				
OPERATIONS PROGRAMS				
51515.2 · PPE Non-Grant	25.79	18,000.00	-17,974.21	0.1%
51515.1 · PPE Grant	483.97	11,000.00	-10,516.03	4.4%
51514.1 · Rescue Equip Grant	0.00	0.00	0.00	0.0%
51514 · Rescue Sys/Equipment	0.00	2,500.00	-2,500.00	0.0%
51513 · BA's/Fit & Flow Test/Compressor	1,251.34	16,000.00	-14,748.66	7.8%
51512 · Tools/Minor Equip/Small Engines	11.96	16,000.00	-15,988.04	0.1%
51511 · Hose/Nozzles/Fittings/Ladders	0.00	8,000.00	-8,000.00	0.0%
Total OPERATIONS PROGRAMS	1,773.06	71,500.00	-69,726.94	2.5%
TRAINING				
50502.4 · Applied UASI Grant - 2022	0.00	42,100.00	-42,100.00	0.0%
50501 · Training Exp - Oper Exp Funded	208.00	18,000.00	-17,792.00	1.2%
50000 · Explorer Post	500.00	5,000.00	-4,500.00	10.0%
50100 · EMT & Paramedic License Renewal	185.50	4,680.00	-4,494.50	4.0%
50200 · Tuition & Reference Materials	610.13	8,764.00	-8,153.87	7.0%
50500 · Training & Expenses	585.00	0.00	585.00	100.0%

Valley Center Fire Protection District

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July through September 2023

	Jul - Sep 23	Budget	\$ Over Budget	% of Bud...
Total TRAINING	2,088.63	78,544.00	-76,455.37	2.7%
OVERHEAD / ADMINISTRATIVE SERV				
51000.1 · Administrative Support Expenses	39,048.22	140,000.00	-100,951.78	27.9%
51000 · Service Awards & Commendations	0.00	0.00	0.00	0.0%
51001 · Contingencies & Misc.	0.00	13,000.00	-13,000.00	0.0%
51002 · Recruitment and On Boarding Exp	1,254.50	6,000.00	-4,745.50	20.9%
51003 · Bank Fees / Interest Expense	184.74			
51006 · Election/Annexation Service	277.20	2,000.00	-1,722.80	13.9%
Total OVERHEAD / ADMINISTRATIVE SERV	40,764.66	161,000.00	-120,235.34	25.3%
CONTRACT SERVICES				
51101.1 · Prof. & Contract Svcs - Grant	0.00	5,000.00	-5,000.00	0.0%
51101 · Professional & Contract Svcs	31,026.04	90,000.00	-58,973.96	34.5%
51105 · Insurance	50,166.50	47,930.40	2,236.10	104.7%
51107 · Trauma Intervention Program	0.00	3,450.00	-3,450.00	0.0%
51109 · Burn Inst/Youth Fire Prevent	0.00	642.00	-642.00	0.0%
51110 · MDC Equip Replacement-HP Lease	0.00	0.00	0.00	0.0%
Total CONTRACT SERVICES	81,192.54	147,022.40	-65,829.86	55.2%
COMMUNITY RISK REDUCTION				
51200.2 · FEMA FP&S Grant - Outreach	0.00	36,000.00	-36,000.00	0.0%
51200.1 · CRRD Operational Expenses	245.63	7,500.00	-7,254.37	3.3%
Total COMMUNITY RISK REDUCTION	245.63	43,500.00	-43,254.37	0.6%
FIRE FACILITIES				
FIRE STATION #1				
51303 · #1 Consumables	199.75	3,600.00	-3,400.25	5.5%
51301 · #1 Facility Maint/Repairs	5,124.35	25,000.00	-19,875.65	20.5%
51302 · #1 Utilities	3,500.17	3,100.00	400.17	112.9%
Total FIRE STATION #1	8,824.27	31,700.00	-22,875.73	27.8%
FIRE STATION #2				
51313 · #2 Consumables	478.57	3,600.00	-3,121.43	13.3%
51310 · #2 Facility Maint/Repairs	4,076.62	16,000.00	-11,923.38	25.5%
51312 · #2 Utilities	5,437.35	3,700.00	1,737.35	147.0%
Total FIRE STATION #2	9,992.54	23,300.00	-13,307.46	42.9%
FIRE STATION #3				
51323 · #3 Consumables	0.00	1,800.00	-1,800.00	0.0%
51320 · #3 Facility Maint/Repairs	0.00	2,500.00	-2,500.00	0.0%
51322 · #3 Utilities	0.00	6,000.00	-6,000.00	0.0%
Total FIRE STATION #3	0.00	10,300.00	-10,300.00	0.0%
Total FIRE FACILITIES	18,816.81	65,300.00	-46,483.19	28.8%
FIRE APPARATUS				
51400 · Operations Expense	33,539.58	120,000.00	-86,460.42	27.9%
51402 · Fuel	14,060.01	60,400.00	-46,339.99	23.3%
Total FIRE APPARATUS	47,599.59	180,400.00	-132,800.41	26.4%
OPERATIONS				
51504 · Station Uniforms	224.12			
Total OPERATIONS	224.12			
COMMUNICATIONS				
51600 · North County Dispatch	99,030.82	171,638.00	-72,607.18	57.7%
51601 · RCS Communication Fees	3,082.50	14,022.00	-10,939.50	22.0%
Total COMMUNICATIONS	102,113.32	185,660.00	-83,546.68	55.0%
PARAMEDIC EMERGENCY SUPPLIES				

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51700 · Medical Equipment & Supplies	4,867.79	18,000.00	-13,132.21	27.0%
Total PARAMEDIC EMERGENCY SUPPLIES	4,867.79	18,000.00	-13,132.21	27.0%
PAYROLL-ADMINISTRATIVE				
60000 · Division Chief-Operations/Train	26,840.15	0.00	26,840.15	100.0%
60200 · Battalion Chief-Fire Marshal	31,054.90			
60300 · Administrative Captain	24,921.77			
60400 · Administrative Asst-Office Mgr.	16,018.45			
60500 · Bookkeeper	6,300.00			
60600 · Fire Chief	28,748.15			
PAYROLL-ADMINISTRATIVE - Other	0.00	395,436.38	-395,436.38	0.0%
Total PAYROLL-ADMINISTRATIVE	133,883.42	395,436.38	-261,552.96	33.9%
PAYROLL - OPERATIONAL PERSONNEL				
61000 · Fire Engineers	120,282.51	0.00	120,282.51	100.0%
63000 · Firefighter-Paramedics	153,496.08			
64000 · Fire Captains	166,823.72			
PAYROLL - OPERATIONAL PERSONNEL - Other	0.00	1,757,597.93	-1,757,597.93	0.0%
Total PAYROLL - OPERATIONAL PERSONNEL	440,602.31	1,757,597.93	-1,316,995.62	25.1%
PAYROLL EXPENSES				
66008 · Employer Taxes-FICA,SUTA,FUTA	42,137.38	245,633.87	-203,496.49	17.2%
66002 · FASIS Workers Comp Emp Asst	0.00	202,148.45	-202,148.45	0.0%
66003 · Payroll Service	1,258.85	6,000.00	-4,741.15	21.0%
66004 · Health Benefit Costs	33,028.44	200,501.67	-167,473.23	16.5%
Total PAYROLL EXPENSES	76,424.67	654,283.99	-577,859.32	11.7%
CAPITAL PROJECTS				
70005.2 · Fire Station Expansion - Mit Fu	0.00	150,000.00	-150,000.00	0.0%
70003.4 · Airbag System E161 - Mitig Fund	0.00	4,975.00	-4,975.00	0.0%
70003.3 · New TIC replcmnt for E161 - Mit	0.00	7,758.54	-7,758.54	0.0%
70003.2 · PPE 6 Sets - Mitigation Fund	0.00	20,000.00	-20,000.00	0.0%
70009.5 · Type 1 Engine	0.00	97,500.00	-97,500.00	0.0%
70013 · Workout Gear-CPF Wellness Grant	0.00	0.00	0.00	0.0%
70012.3 · Cardiac Monitor - Mit Funds	0.00	0.00	0.00	0.0%
70012.2 · Cardiac Monitor - COVID-19 ARPA	0.00	0.00	0.00	0.0%
70011 · VHF Radio Replacement	0.00	0.00	0.00	0.0%
70010.2 · Fire Hose - Op Expense	0.00	0.00	0.00	0.0%
70010.1 · Fire Hose - Mitigation Funds	1,249.58	10,000.00	-8,750.42	12.5%
70004.5 · Fire Station Dev - Fire Mitig	1,488.20	350,000.00	-348,511.80	0.4%
70004.4 · Fire Station Dev - Neighborhood	0.00	100,000.00	-100,000.00	0.0%
70004.3 · Fire Station Dev - Fire Found.	0.00	576,000.00	-576,000.00	0.0%
70004.2 · Fire Station Dev-COVID-19 ARPA	0.00	179,000.00	-179,000.00	0.0%
70004.1 · Fire Station Dev - Waldron Gran	39,889.42	178,000.00	-138,110.58	22.4%
70009.2 · Type 3 Engine - Mitigation Fund	142,146.11	72,000.00	70,146.11	197.4%
70009.1 · Type 3 Engine - Waldron Grant	360,276.40	380,000.00	-19,723.60	94.8%
70009 · Type 3 Engine	5,240.02	0.00	5,240.02	100.0%
70001.2 · RCS Nextgen '21 Reimbursement	0.00	0.00	0.00	0.0%
70001.1 · RCS Nextgen '21 - Mitigation	0.00	10,290.00	-10,290.00	0.0%
70000 · Engine 163 & Equipment	0.00	0.00	0.00	0.0%
70001 · RCS NextGen Network Infrastruct	2,572.50	10,290.00	-7,717.50	25.0%
70005.1 · New Station Consulting - Mitig	0.00	90,000.00	-90,000.00	0.0%
70008 · MDC Replacement Program	0.00	11,400.00	-11,400.00	0.0%
Total CAPITAL PROJECTS	552,862.23	2,247,213.54	-1,694,351.31	24.6%
Total Expense	1,503,458.78	6,005,458.24	-4,501,999.46	25.0%
Net Ordinary Income	-1,390,407.22	678,986.33	-2,069,393.55	-204.8%
Other Income/Expense				
Other Expense				
80000 · Suspense	77.66			

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Total Other Expense	77.66			
Net Other Income	-77.66	0.00	-77.66	100.0%
Net Income	-1,390,484.88	678,986.33	-2,069,471.21	-204.8%