

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
October 16, 2025 / 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 on September 18, 2025

Standing Item – Review and Approve

- B. Proposal to adopt Resolution NO 2025-20 (Ricks Ranch) 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. Administrative Services & Community Risk Reduction Division Report
- E. Valley Center Firefighters Association Report

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Second reading and adoption of Ordinance 2025-67 enacting the 2025 California Fire Code and the 2024 International Fire Code With Certain Amendments, Additions And Deletions.
- B. Second Reading and adoption of Ordinance 2025-68 enacting the 2025 California WUI Code and the 2024 International WUI Code With Certain Amendments, Additions And Deletions.
- C. Approve Resolution 2025-21 FY 2024 Assistance to Firefighters Grant Federal Funds Procurement.

- D. Consideration of a mid-year budget amendment to add a line item to the FY2025-26 Operating budget. The amendment would add an additional line item 49010, to increase Grant Revenue, in the amount of \$90,279.00, awarded from the FY 2024 AFG Grant. The expenditure line item would be 65001.2.

10. TREASURER'S REPORT

Review of Fiscal Recap for September 2025 Treasurer's Report

11. CLOSED SESSION

None

12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

13. BOARD OF DIRECTORS COMMENTS

14. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible

NEXT REGULAR MEETING – November 20, 2025