VALLEY CENTER
FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING
VCMWD Board Room

Thursday – November 19, 2026 at 6:00 p.m.

Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
November 19, 2026 / 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**
   Presentation by Valley Center Business Association

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 October 15, 2026.
   Standing Item – Review and Approve
   B. Proposal to adopt Resolution NO 2026-28 (Miller 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. Community Risk Reduction Division Report
   D. Valley Center Firefighters Association Report

8. **OLD BUSINESS**
   None

9. **NEW BUSINESS**
   A. Public Hearing on Petitions for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO 2026-27 (Mesa Crest).
   B. Discuss District 4 Moving Forward Post Election

10. **TREASURER'S REPORT**
    Review of Fiscal Recap for October 2026 Treasurer's Report

11. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 27555 Valley Center Road
Agency Negotiators: Fire Chief Joe Napier; District Counsel Alex Lemieux
Negotiating Party: San Pasqual Economic Development Corporation.
Under Negotiation: Price and terms of payment for the proposed extension of services to the identified property.

- 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 – December 17, 2026

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
October 15, 2026 / 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:
   Lin Werkheiser – Present
   Ron Duff – Present
   Phil Bell – Present
   Steve Hutchison – Present
   Robb Rattray – Absent

3. Pledge of Allegiance – was led by Chief Loffredo

4. Public Comment – None

5. A motion was made and seconded, to add an immediate action item to the agenda in Proclamations and Presentations, it was unanimously approved by the Board.

6. Proclamations and Presentations – Badge Pinning of Captain D'Agostino

7. Consent Calendar – The consent calendar, containing the minutes from the Regular Meeting on September 17, 2026 and adopt Resolution NO 2026-26 (Mesa Crest) on Intention to Annex Territory to CFD 2008-1, after motion made and seconded, was unanimously approved by the Board.

8. Staff Reports
   A. Fire Chief's Report – Chief Napier presented the month's activities.
   B. Operations Division Report –Chief Napier also gave the Operations Report
   C. Administrative Services & Community Risk Reduction Division Report was given by Chief Loffredo.
   D. Valley Center Firefighters Association Report – None

9. Old Business – None

10. New Business – None

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11. Treasurers Report – The Treasurers Report was presented by Director Rattray, detailing the District's finances and budget overview. After motion made and seconded, the Treasurers Report was approved unanimously.

12. Closed Session – A closed Session was held to give an update on the contract with the Tribe.

13. Announcement of Closed Session Actions – Counsel's report out of closed session. The board met in closed session on one item: update on contract with tribe pursuant to Government Code section 5495 7.7. The board took no reportable action. This concludes report out of closed session.

14. Board of Directors Comments
    Director Rattray said thank you, guys, for all the hard work. I love how we as a fire district do so many community-oriented things.
    Director Hutchison appreciates the 911 ceremony and is surprised we haven't gotten a little bit more attendance over the years. Hopefully we can keep it going for some years to come.
    Director Werkheiser noted that we can't seem to get through a fire prevention day without something happening, and it happened again, but the turnout was great. The guys did a great job. All the departments did a good job. Thanks to everybody for their efforts on that. I think that it's a great community thing.
    Director Duff thought it was great to see all the promotions from within and hopes that the progression continues.
    Director Bell replied that that's a good reflection. That's always been the direction that the chief and staff have tried to lead, and I think we're starting to see the fruits of that. I'd be interested to know if the contract that was just negotiated has in fact done anything in terms of the attrition rates. It would be interesting to see if that if that does make a difference.

    Adjournment – 7:25 p.m.

_____
Ronald Duff, Secretary

NEXT REGULAR MEETING: November 19, 2026

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RESOLUTION 2026-28

CFD 2008-1 – ANNEXATION

MILLER RD

188-231-03-00



RESOLUTION NO. 2026-28

**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 November 12, 2026 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.

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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.

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 December 17, 2026, 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

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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 November, 2026 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

ATTEST:

_____
President, Board of Directors

_____
Secretary, Board of Directors

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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

November 19. 2026

Fire Chief's Report
Valley Center Fire Protection District Board

1. The Valley Center Fire Department had a busy month with 168 Emergency Incidents, Rescues, Fires, Training, The Great Shake Out, Public Education, Business Inspections, Home Safety/Vegetation Management Inspections and Fire Station Projects
2. ALS Program: Advanced Cardiac Life Support and Heart Saver Health Care Provider BLS CPR
3. Operational Area Update: Confined Space Rescue at RSF Water Treatment Plant
4. Local and Regional Training: Blue Card Sets and Reps
5. Cal Fire Valley Center Battalion: Station 71 is at full staffing: 3367 Type 3 with 3/0 staffing 3377 Type 3 with 3/0 staffing. ALS Ambulance, M71 staffed by AMR employees. Station 70 Under Construction.
6. Law Enforcement / Fire / Tribal Interagency Operations: El Nino and Fire Season Preparation

VCFPD OPERATIONAL REPORT: October, 2026

Monthly Incident Data:

	VCFPD Station 1 E161 BR161	VCFPD Station 2 E162 OES E370	VCFPD Station 2 S162	VCFPD Station 3 E163	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	90th Percentile	90th Percentile	90th Percentile
JAN	74	52	59	45	2	5	65	40	184	0:02:09	0:11:06	0:13:03
FEB	106	62	50	45	3	3	47	31	194	0:02:06	0:13:48	0:14:24
MAR	103	68	63	47	6	6	88	55	211	0:02:19	0:13:32	0:14:52
APR	85	63	63	50	6	3	83	57	209	0:02:20	0:13:38	0:14:34
MAY	88	68	67	43	6	5	58	40	197	0:01:45	0:15:57	0:16:25
JUN	71	63	54	46	2	1	59	46	184	0:02:04	0:11:21	0:12:47
JUL	96	61	67	61	8	6	69	41	229	0:02:12	012:39	0:13:16
AUG	78	69	67	41	6	2	58	33	188	0:02:12	0:13:06	0:14:08
SEP	80	53	55	51	2	2	54	32	198	0:02:13	0:13:43	0:14:48
OCT	74	42	45	35	6	1	61	23	168	0:02:02	0:14:21	0:15:11
NOV												
DEC												
September 2025	99	47	61	0	14	8	71	36	162	0:02:14	0:13:22	0:15:05
2025 Year End Total	1180	683	782	82	87	47	713	439	2147	0:02:16	0:15:48	0:17:17
2026 Year to Date	855	599	5	590	464	47	34	622	398	1962	0:02:09	0:13:48
2026 YTD % Change										-5%	-12%	-17%
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			
2026 Monthly Total	168	32	11	1	0	19.04%	6.55%	0.59%	0%			
2026 Ambulance Responses Monthly	Medic 11,211	Medic 70	Medic 71	Medic 238,231,79	Rincon Fire Rescue Ambulance 151,181,182	North Zone Rescue Ambulance	Air Ambulance Mercy Reach	Total Ambulance Responses	Total Ambulance Transports	90th Percentile Turnout	90th Percentile Travel	90th Percentile Response
Ambulance Transports	19	9	54	0	12	1	1	132	78	0:02:18	0:11:01	0:16:22

Total Staffing:

- Fire Captains: 9
- Fire Engineers: 8
- Firefighter-Paramedics: 12
- Firefighter-EMT's: 8
- Prevention Volunteers: 9
- Fire Explorers: 9

Apparatus and Equipment:

Station 1:

E161 In Service
BR161 In Service Cross Staffed
C1601 In Service
C1602 In Service
C1603 In Service
C1604 In Service Prevention
CP1616 In Service

Station 2:

E162 In Service
S162 In Service
OES 370 In Service Cross Staffed
E169 In Service Reserve
Pump Pod/Draft Commander in Service

Station 3:

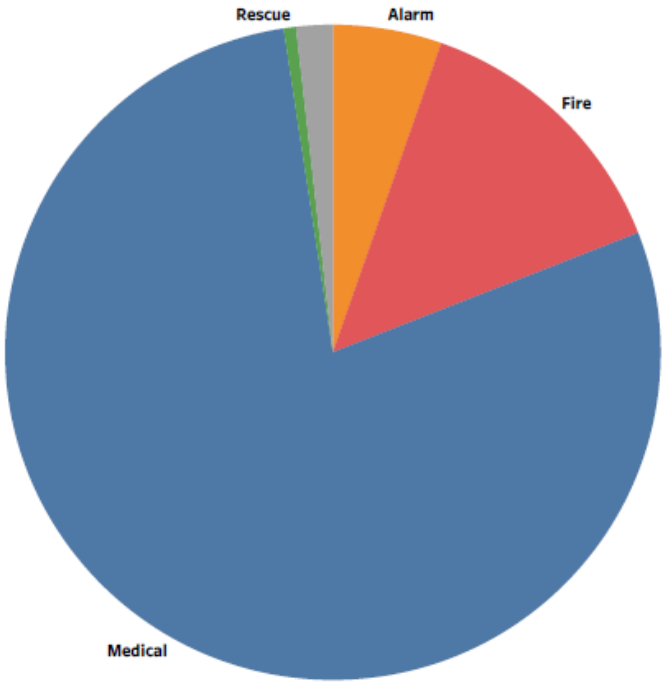
E163 In Service
E168 Training Status

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

Valley Center Fire Station 3
30100 Cole Grade Road
Valley Center, CA 92082

Assigned Incidents for VALLEY CENTER FPD
October 2026



Agency
VALLEY CENTER FPD

Alarm	9 incidents / 5.36%
Fire	23 incidents / 13.69%
Medical	132 incidents / 78.57%
Rescue	1 incidents / 0.60%
Other	3 incidents / 1.79%
Grand Total	168 incidents / 100.00%

Problem Category
- Alarm
- Fire
- Medical
- Rescue
- Other

Data Source: AgencyDashboard_v3_Extract_v5
Data Last Updated: 11/3/2026 3:48:33 PM

Special Training and Future Community Events:

- December 5, 2026 Annual District Christmas Party: 5pm to 8pm: Valley Center Community Church
- Planning Group Evacuation Sub-Committee and GVCFSC Quarterly Meeting: January 28, 2027 6:00pm
- February 9, 2027 Annual All Hands Meeting, Photos and Team Photo: Fire Station 1 0830 to 1230.
- March 13, 2027: San Diego St. Patrick's Day Parade
- May 29 to May 31: Valley Center Western Days

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

Valley Center Fire Station 3
30100 Cole Grade Road
Valley Center, CA 92082

Valley Center Fire Protection District
Family Christmas Party
And Employee Recognition Celebration



WHEN: Saturday, December 5, 2026
TIME: 5pm-8pm * Santa Arrives at 6pm
WHERE: Valley Center Community Church
29022 Cole Grade Road

Bring an Unwrapped Toy to Support our Toys for Tots drive

This will be a Catered Dinner to celebrate all of our accomplishments in 2026 and the exemplary people who made it happen.

2026 Firefighter of the Year
2026 Explorer of the Year
2026 Volunteer of the Year
Special Presentations

RSVP by 11/27 to amy@vcfpd or 760-751-7600

Legislative / Political Updates:

- Local, State and Federal

FEMA Grants/Awards FY24-25:

- AFG Grant Application FY2024: Awarded $90,279.00: $67,595.22 sent in for reimbursement

State Grants/Awards FY26-27:

- Cal Fire Wildland Mitigation Grant Prop 4 2026/2027: CAL FIRE Needs Updated GIS Maps

Local Grants/Awards FY25-26:

- Neighborhood Reinvestment Grant: FY2025-2026: Awarded" $25,000 for Fire Prevention and Evacuation from English to Spanish Translation Videos.

Significant Incidents/Station Activities:

- Traffic Collision/Vehicle vs Hydrant and Power Pole: Lake Wohlford Road
- Rescue Traffic Collision: Multi Patient: 31500 Valley Center Road
- Vehicle Fire: Mirar De Valle and Evergreen
- Weather/Wind Related Incidents: October 17th: 2 Incidents of Trees Down , 2 Incidents of Wires Down

Trauma Intervention Program (TIP):

- 1 TIP response for the month of October, 2026 to Valley Center. Tip responds directly to the scene or ER for critical incidents at the request of our Fire Captains and Sheriff Deputies.

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

Community Risk Reduction and Administrative Services

Notable Activities for October 2026

Classroom Career Conversation - Valley Center High School

Discussed with high school students the career opportunities in the fire service

Valley Center Municipal Water District Vegetation Management Consultation

Met with District management on best practices to ensure their facilities and surrounding properties can be as wildfire safe as possible

Introduction to Land Use Planning For Wildland Fires in California

Hosted by the City of Escondido, land use and planning for population growth in the wildland interface as well as intermix. Discussed best practices for responsible growth as communities expand. Building codes, evacuation considerations, vegetation management, community education were all discussed as a comprehensive approach to growth.

Blue Card Fireground Command Training

North Zone best practices for fireground command and communication. The Fire Chief and Division Chiefs share rotating duty and are responsible to assume command and control of fires within the District. Blue Card establishes a standardized approach to mitigating building fires within the Zone.

San Diego County Fire Marshals Meeting - Updates

This month's meeting established no further movement on topics discussed last month.

New laws for 2027:
First Responder Serious Exposure Reporting - AB 2321
Incarcerated & Formerly Incarcerated Firefighter Certification (AB 1380 / 2026 Legislation)
Defensible Space & "Zone Zero" Compliance Targets
Wildfire County Coordinator Program Codification (SB 973)

Monthly Sales Summary Report

Valley Center Fire Protection District • Revenue & Activity Breakdown

Executive Summary

This report outlines the gross sales, transactional activity, and revenue breakdown for the Valley Center Fire Protection District across all active fee programs and cost-recovery services.

- **Total Gross Revenue:** $7,573.13
- **Total Units / Items Processed:** 134 units
- **Top Revenue Category:** First Responder & Incident Cost Recovery ($2,610.00)
- **Top Individual Line Item:** First Responder Fees ($2,320.00)
- **Highest Activity Volume:** Fire Extinguisher Service (109 units)

Top 5 Revenue Items (Gross Sales)

Rank	Item Description	Category	Units Sold	Gross Revenue
1	First Responder Fees	Uncategorized / Incid…	8	$2,320.00
2	4.1.21 AB-38 Defensible Space Inspection	4.1 Miscellaneous Fees	8	$1,200.00
3	Fire Extinguisher Service	4.1 Miscellaneous Fees	109	$1,090.00
4	2.1.6 Residential Fire Sprinklers (<4,000 sq ft)	2. Residential New Co…	2	$962.45

Rank	Item Description	Category	Units Sold	Gross Revenue
5	2.3.6 Residential Fire Sprinklers (≥4,000 sq ft)	2. Residential New Co…	1	$606.48

Revenue Breakdown by Category

Category	Line Items	Total Units	Gross Sales	% of Total Revenue
First Responder & Incident Recovery	2	9	$2,610.00	34.5%
2. Residential New Construction	6	7	$2,510.99	33.2%
4.1 Miscellaneous Fees	3	118	$2,452.14	32.4%
Total	**11**	**134**	**$7,573.13**	**100.0%**

Itemized Sales Ledger

Item Description	Category	Units Sold	Gross Revenue
First Responder Fees	Uncategorized	8	$2,320.00
4.1.21 AB-38 Defensible Space Inspection	4.1 Miscellaneous Fees	8	$1,200.00

Item Description	Category	Units Sold	Gross Revenue
Fire Extinguisher Service	4.1 Miscellaneous Fees	109	$1,090.00
2.1.6 Residential Fire Sprinklers NFPA 13–D/13–R (<4,000 sq ft)	2. Residential New Construction	2	$962.45
2.3.6 Residential Fire Sprinklers NFPA 13–D/13–R (≥4,000 sq ft)	2. Residential New Construction	1	$606.48
2.6 Barns & Outbuildings (1,001–4,000 sq ft)	2. Residential New Construction	1	$325.31
4.2.22 First Responder Fee	4.2 Misc Incident Cost Recovery	1	$290.00
2.1.1 New Residential / Remodel Plan Review (<4,000 sq ft)	2. Residential New Construction	1	$264.76
2.4.1 Accessory Dwelling Unit Plan Review	2. Residential New Construction	1	$221.66
4.14 Other Services Not Listed (Per Hour)	4.1 Miscellaneous Fees	1	$162.14
2.1.4 Residential Plan Resubmittal	2. Residential New Construction	1	$130.33
Total		**134**	**$7,573.13**

Program Insights & Key Observations

- **Cost Recovery Success:** Emergency medical and first responder cost recovery represented the largest single share of revenue ($2,610.00 total across 9 instances), accounting for **34.5%** of monthly collections.
- **Community Wildfire Preparedness:** Compliance inspections under **AB-38 Defensible Space** generated $1,200.00 across 8 completed property inspections.
- **Development Activity:** Residential new construction plan reviews and fire sprinkler system inspections yielded **$2,510.99** across 7 distinct projects, maintaining a steady balance alongside cost-recovery operations.

NEW BUSINESS

BOARD OF DIRECTORS' PACKET

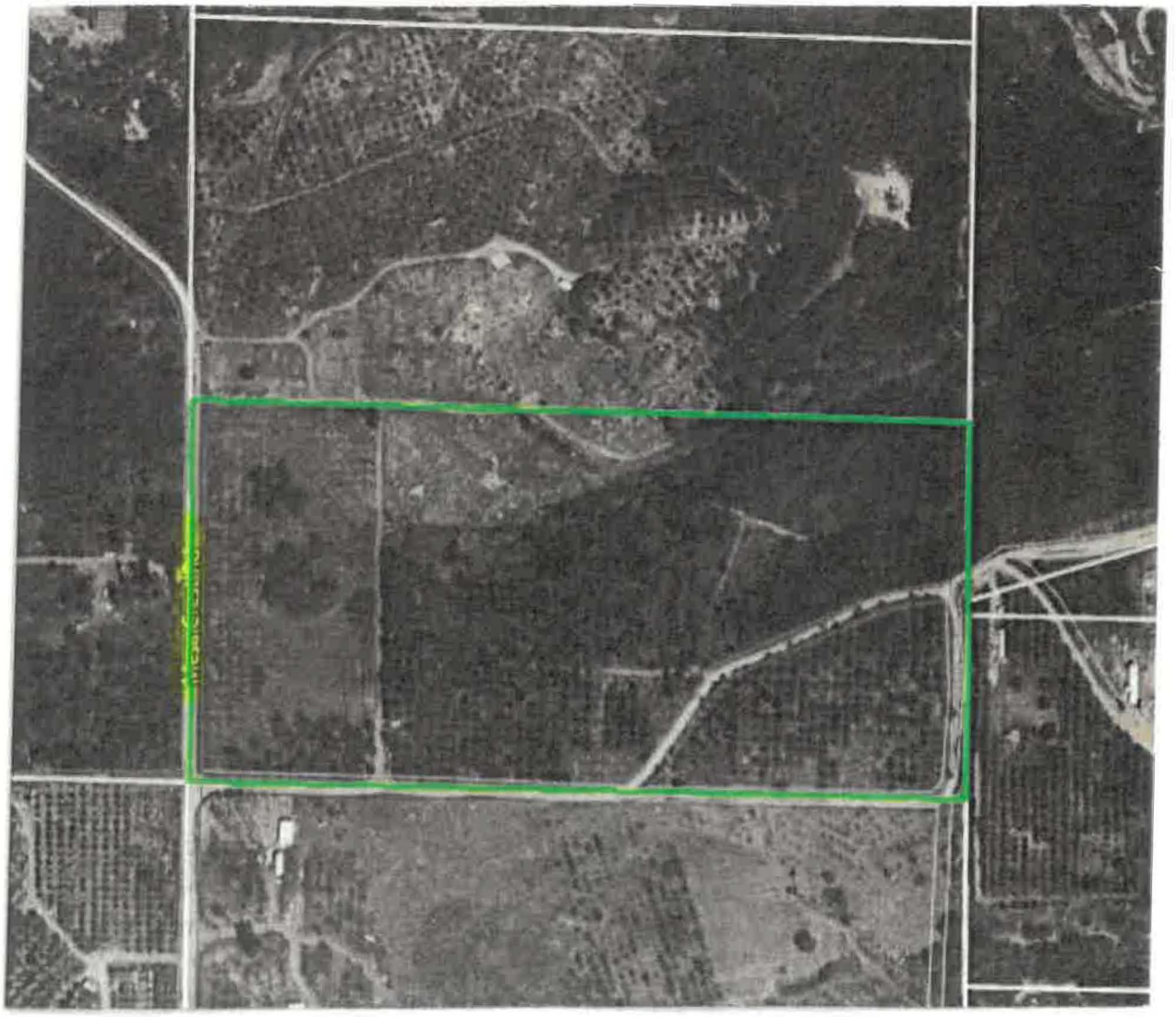
VALLEY CENTER FIRE PROTECTION DISTRICT

RESOLUTION 2026-27

CFD 2008-1 - PUBLIC HEARING

MESA CREST

129-080-22-00



VALLEY CENTER FIRE PROTECTION DISTRICT
Administrative Office & Fire Prevention Bureau
28234 Lilac Road
Valley Center, CA 92082
Tel: 760-751-7600 Fax: 760-749-3892

RESOLUTION NO. 2026-27

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

WHEREAS, the annexation of described territory to the Community Facilities District 2008-01 (the"CFD") was submitted to a vote by the landowner of the real property located within the jurisdictional boundaries of the CFD on October 20, 2026; and

WHEREAS, twenty-two (22) votes (1 vote per acre) were cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

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

NOW, THEREFORE, BE IT RESOLVED that:
The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District, at a scheduled Regular Board Meeting thereof, this 19th day of November, 2026 by a unanimous vote.

_____
Secretary
Board of Directors

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TREASURER'S REPORT

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

Treasurer's Summary Report

Fire Board Report - October 2026

Unrestricted Fund Balances

This section describes the state of the property tax bank accounts at the county, and our accounts at Cal-Trust. These accounts are the basis for our general operating funds, and can be used as needed without restriction. Accrual based, meaning these are the bank balances minus any outstanding payments like uncashed checks. This is a snapshot of the accounts thru October 31, 2026

*Accounts marked with * are held at the County, all others are with our bank*

DESCRIPTION	***Balance as of Oct. 31, 2026***
**Property Tax*	*$ 1,270,793.23*
**CFD 2008-01 Tax Account*	*$ 105,204.87*
General Operating	*$ 30,020.14*
Payroll	*$ 1,741.50*
Training	*$ 30,108.06*
Explorer	*$ 29,705.76*
Fire Foundation	*$ 8,690.16*
TOTAL	*$ 1,476,263.72*

October 31, 2026 Expenses

Description	***Amount***
**Payroll*	*$ 352,000.00*
Expenses	*$ 150,590.96*
Total	*$ 502,590.96*

October 2026 Budgeted Expenses

Uniforms Plus	$ 5,081.36
Rawlings Electric	$13,715.00
FRMS - W/C and Installment	$56,611.75

November Projected Expenses

No. Cty Dispatch (2nd Install)	$40,065.50
Zoll Medical (Defib Monitors)	$27,116.57
Nigro - Audit - 2nd payment	$ 7,000.00
No. Cty EVS,Inc. - 2014 Engine Pumper	$14.734.28
G & R Auto - 2017 Ford F-250	$ 9,004.99

Restricted Fund Balances

This section is the restricted fund balances. These funds are restricted in their usage, and cannot be used for general expenses. In the case of mitigation funds, they can only be used for apparatus, equipment and facilities upgrades (not maintenance). Grant monies can only be used within the requirements of the grants.

Account	Balance as of Oct. 31, 2026
*Fire Mitigation	$127,672.19
Grant Account	$98.148.92
Total	**$225,821.11**

Grant Account Expenditures - October 2026

10-26 Rising Oak - Fuel Reduction Grant $ 1,600.00

10-26 Neighborhood Reinvestment Grant $20,000.00

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30130 . CFD2008-1 Interest	$15,000.00	$8,591.30	-43%
40000 . Benefit Fees/Standby (315001) Account 47850	$2,389,000.00	$49,572.18	-98%
40100 . Taxes, Property (315000) Account 47850	$2,926,569.01	$50,502.83	-98%
40150 . Misc Revenue	$25,000.00	$985.04	-96%
40200 . CFD-2000-1 (315002) Account 47852	$369,800.00	$8,522.61	-98%
40300 . CFD-2008-01 (315003) Account 47853	$807,600.00	$15,241.75	-98%
40400 - General Fund Interest	$15,000.00	$40,929.47	173%
40600 . First Responder Fees	$40,000.00	$8,640.00	-78%
40700 . Community Development Fees	$60,000.00	$14,639.24	-76%
40800 . Fire Prevention Business Inspection + AB38 Fees	$12,000.00	$4,868.59	
40900 . CFAA Reimbursement	$0.00	$0.00	N/A
41000 . Fixed Asset Disposal	$1,000.00	$0.00	-100%
42000 . Incident Cost Recovery-Fire USA	$20,000.00	$2,749.80	-86%
43000 . Training Reim. Cal JC & Palomar	$2,500.00	$0.00	-100%
41100 . SDG&E Lease	$30,000.00	$7,500.00	-75%
OPERATIONAL REVENUE	**$6,713,469.01**	**$212,742.81**	-97%
OPERATIONAL EXPENSES: TRAINING			
50000 . Explorer Post	$5,500.00	$264.00	-95%
50100 . EMT & Paramedic License Renewal	$5,000.00	$1,325.00	-74%
50200 . Tuition and Reference Materials expenses	$5,000.00	$2,227.00	-55%
50501 . Training Expenses - Operating expense funded	$25,000.00	$9,978.62	-60%
50503 - Ventilation Roof Prop, Forcible Entry Door, Training	$50,000.00	$0.00	-100%
OPERATIONAL EXPENSES: ADMINISTRATIVE			
51000.1. Administrative Support Expenses	$100,000.00	$32,077.05	-68%
51001 . Contingencies & Misc.	$22,000.00	$10,895.78	-50%
51002 . Recruitment and on boarding expenses	$10,000.00	$516.83	-95%
51006 . Election/Annexation Service	$10,000.00	$498.20	-95%
51010 - Strategic Reserve	$150,000.00	$150,000.00	0%
OPERATIONAL EXPENSES: CONTRACT SERVICES			
51101 . Professional and contract services	$155,000.00	$65,009.90	-58%
51105 . Insurance (FAIRA General Liability)	$80,000.00	$70,305.00	-12%
51107 . Trauma Intervention Program-contract renews	$3,500.00	$3,680.00	5%
OPERATIONAL EXPENSES: COMMUNITY RISK			
51200.1 CRRD Operational Expenses	$25,000.00	$14,029.69	-44%
OPERATIONAL EXPENSES: FIRE FACILITIES			
FIRE STATION #1			
51301 . #1 Facility Maint/Repairs/replacement	$25,000.00	$7,259.54	-71%
51302 . #1 Utilities	$12,000.00	$4,222.42	-65%
51303 . #1 Consumables	$2,500.00	$748.37	-70%
FIRE STATION #2			
51310 . #2 Facility Maint/Repairs	$10,000.00	$1,160.35	-88%
51312 . #2 Utilities	$12,000.00	$6,301.31	-47%
51313 . #2 Consumables	$2,500.00	$614.70	-75%
FIRE STATION #3			
51320 . #3 Facility Maint/Repairs	$50,000.00	$15,434.03	-69%
51322 . #3 Utilities	$15,000.00	$7,291.90	-51%
51323 . #3 Consumables	$2,500.00	$317.01	-87%
OPERATIONAL EXPENSES: OPERATIONS / FIRE			
51400 . Operations expenses	$150,000.00	$85,046.86	-43%
51402 . Fuel	$100,000.00	$22,149.03	-78%
OPERATIONAL EXPENSES: OPERATIONS			
51511 Hose/Nozzles/fittings/ladders	$5,000.00	$0.00	-100%
51512 Tools/minor equip/small engines	$15,000.00	$44.60	-100%
51513 BAs, fit testing, flow testing, compressor	$18,000.00	$0.00	-100%
51514 Rescue systems/equipment	$120,000.00	$2,902.19	-98%

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51515.1 - Uniforms	$25,000.00	$6,135.00	-75%
51515.2 PPE Non-Grant	$25,000.00	$7,837.60	-69%
51516 - Communications Equipment	$60,000.00	$235.98	-100%
OPERATIONAL EXPENSES: COMMUNICATIONS			
51600 . North County Dispatch	$181,500.00	$117,644.05	-35%
51601 . RCS Communication Fees	$25,000.00	$9,549.00	-62%
OPERATIONAL EXPENSES: PARAMEDIC			
51700 . Medical Equipment & Supplies	$40,000.00	$20,976.25	-48%
OPERATIONAL EXPENSES:			
Total Administrative Payroll	**$683,352.27**	**$232,407.41**	-66%
60000 - Division Chief - Operations / Train / EMS	$139,568.00	$60,170.40	-57%
60200 . Division Chief - Community Risk Reduction / Fire	$139,568.00	$60,170.40	-57%
60300 . Administrative Captain	$125,637.71	$10,039.68	-92%
60400 - Administrative Assistant	$66,144.00	$23,320.43	-65%
60500 . Bookkeeper	$56,553.12	$20,648.27	-63%
60600 . Fire Chief	$155,881.44	$58,058.23	-63%
OPERATIONAL EXPENSES: PAYROLL-OPERATIONAL			
Total Operational Payroll	$3,129,422.66	$1,403,043.76	-55%
61000 Fire Engineers	$976,050.00	$377,136.37	-61%
62000 EMT - Part Time	$125,000.00	$102,950.37	-18%
63000 Firefighter - Paramedics	$862,618.41	$440,222.89	-49%
64000 Fire Captains	$1,165,754.25	$482,734.13	-59%
66000 . PAYROLL EXPENSES			
66008 . Taxes, FICA, SUTA, Unemployment	$354,425.40	$122,721.41	-65%
66002 . FRMS (Formerly FASIS) Workers Comp insurance	$237,708.44	$101,223.50	-57%
66003 . Payroll Service	$7,825.00	$2,521.00	-68%
66004 . Accident/Life&AD&D/STD Insurance & Medical	$120,000.00	$77,511.65	-35%
66005 . Valley Center Fire Protection District 401a	$121,000.00	$60,019.54	-50%
CAPITAL PROJECTS			
49004 - Facilities / Equipment			
70020.1 - Fire Station 3 Debt Service Capital One	$100,000.00		-100%
Operational Budget Summary			
Operating Revenue	$6,713,469.01	$212,742.81	-97%
Operating Expense	$6,295,733.77	$2,526,125.53	-60%
Operating Surplus	$417,735.24	$224,626.61	-46%
MITIGATION REVENUE			
30100 . Mitigation Fees Capital Expected Revenue	$1,500,000.00	$31,111.38	-98%
30120 . Mitigation Interest	$11,424.00	$2,511.79	-78%
MITIGATION EXPENSES			
70004.1 - Fire Station #1 Captial Projects	$150,000.00	$9,072.03	-94%
70004.2 - Fire Station #2 Capital Projects	$75,000.00	$0.00	-100%
70004.3 - Fire Station #3 Capital Projects	$10,000.00	$16,870.00	69%
70009.5 - E163 Pinnacal Public Funding Payment	$97,416.16	$0.00	-100%
70009.6 - E162 Replacment Pinnacle Public Funding	$160,000.00	$0.00	-100%
70020.1 - Fire Station 3 Debt Service	$142,105.00	$0.00	-100%
Mitigation Balance FY 2025-2027 (Available Revenue)	$634,521.16	$126,709.94	-80%
Mitigation Balance FY 2026-2027 (Capital Expense)	$125,160.40	$84,412.34	-33%
GRANT REVENUE			
45000 . Fire Explorer Post Donations	$3,000.00	$0.00	-100%
47000 - FY 2025 SHSGP Grant Income	$9,283.00	$0.00	N/A
47000.1 - FY 2024 SHSGP - Grant Income	$10,227.00	$0.00	-100%
47000.2 - FY 2026 SHSP - Grant Income	$10,207.00	$0.00	N/A
48000 - Applied Grant Income - Other	$0.00	$0.00	N/A
49006 - Neighborhood Reinvestment Grant Program	$25,000.00	$25,000.00	N/A
49010 - AFG 2024 Structure and Wildland PPE	$90,279.00	$67,595.79	-25%
Total Grant Revenue	$147,996.00	$93,595.79	-37%

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GRANT EXPENSES			
51101.1 Professional and contract services - grant funded	$0.00	$381.30	N/A
51515.3 - PPE Grant FY 2024 SHSGP	$10,227.00	$0.00	-100%
51515.4 - PPE Grant FY 2025 SHSGP	$9,283.00	$0.00	-100%
51515.5 - PPE Grant FY 2026 SHSP	$10,207.00	$0.00	-100%
50502.6 - Training Expenses - FY 2023 UASI Grant	$8,468.00	$0.00	-100%
65001.2 - AFG Grant Structure and Wildland PPE	$90,279.00	$67,595.79	-25%
65001.3 Neighborhood Reinvestment Grant	$25,000.00	$25,000.00	N/A
65002 - FEMA FP&S Grant - Fuel Reduction	$15,000.00	$15,000.00	0%
Total Grant Expenses	$168,464.00	$107,977.09	-36%