

**Valley Center Fire Protection District Board of Directors**  
**REGULAR MEETING AGENDA**  
**July 18, 2024 / 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 Finance Committee Meeting on June 11, 2024 and the Regular Meeting June 20, 2024

**Standing Item – Review and Approve**

- B. Proposal to adopt Resolution NO 2024-22 (Calle De Vista) 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. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO 2024-20 (Calle Oro Verde) and Resolution NO 2024-21.

**10. TREASURER'S REPORT**

Review of Fiscal Recap for June 2024

**11. CLOSED SESSION**

None

**12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

None

**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 – August 15, 2024**