

**VISTA FIRE PROTECTION DISTRICT
AGENDA – SPECIAL MEETING
Friday October 15, 2021, at 9:00 A.M.**

A special meeting of the Board of Directors of the Vista Fire Protection District will be held in person at Fire Station No. No. 5, 2009 South Melrose Dr., Vista, CA 92081.

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING’S AGENDA

III. CLOSED SESSION - SPECIAL MATTER DESIGNATED FOR CONSIDERATION

A. Appointment Of Special Counsel. District General Counsel Fred Pfister, Esq. will lead a discussion and seek Board approval on the appointment of special counsel.

IV. MOTION FOR ADJOURNMENT